



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/09/2015**

X4F2SOAO

Company Name: **CROOME INTERNATIONAL TRANSPORT LIMITED**

Company Number: **03088249**

Date of this return: **07/08/2015**

SIC codes: **49410**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HAM LANE
LENHAM
KENT
ME17 2LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JAMES ROY**

Surname: **CROOME**

Former names:

Service Address: **GREENACRES PLUCKLEY ROAD
CHARING
ASHFORD
KENT
ENGLAND
TN27 0AG**

Company Director ***1***

Type: **Person**
Full forename(s): **FELICITY**

Surname: **CROOME**

Former names:

Service Address: **GREENACRES PLUCKLEY ROAD
CHARING
ASHFORD
KENT
ENGLAND
TN27 0AG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/02/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL JAMES ROY**

Surname: **CROOME**

Former names:

Service Address: **GREENACRES PLUCKLEY ROAD
CHARING
ASHFORD
KENT
ENGLAND
TN27 0AG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/10/1959** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RESTRICTIONS ON VOTING RIGHTS, DIVIDENDS OR CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **8 ORDINARY shares held as at the date of this return**
Name: **CROOME LOGISTICS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.