



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X270WUTL

*Company Name:* **CRM TECHNOLOGIES LIMITED**

*Company Number:* **03756671**

*Date of this return:* **21/04/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **30 NEW ROAD  
BRIGHTON  
EAST SUSSEX  
BN1 1BN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SPRAGUE**

*Former names:*

*Service Address:* **BEECH COTTAGE  
20 ABBOTS RIDE  
FARNHAM  
GU9 8HY**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANDREW MICHAEL**

*Surname:*                **FREEMAN**

*Former names:*

*Service Address:*        **STORIES HORSELL WAY  
HORSELL  
WOKING  
SURREY  
GU21 4UJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/03/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES & MARKETING**

*Company Director* 2

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

*Surname:* **SPRAGUE**

*Former names:*

*Service Address:* **BEECH COTTAGE  
20 ABBOTS RIDE  
FARNHAM  
GU9 8HY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/03/1964** *Nationality:* **BRITISH**  
*Occupation:* **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6000</b>
		<i>Total aggregate nominal value</i>	<b>6000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2013 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* : 3000 ORDINARY shares held as at the date of this return  
*Name:* ANDREW FREEMAN

*Shareholding 2* : 3000 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY SPRAGUE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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