



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRM TECHNOLOGIES LIMITED**

Company Number: **03756671**

Date of this return: **21/04/2011**

SIC codes: **7414**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 3000 ORDINARY shares held as at 2011-04-21
Name: ANDREW FREEMAN

Shareholding 2 : 3000 ORDINARY shares held as at 2011-04-21
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.