



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/07/2009**

Company Name: **CRM METAL PRODUCTS LIMITED**

Company Number: **03778978**

Company Details

Period Ending: **27/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2875

*Registered Office
Address:*

**21 HARBOROUGH ROAD,
OADBY
LEICESTER
LEICESTERSHIRE
LE2 4LE**

*Register of
Members Address:*

**21 HARBOROUGH
ROAD, OADBY
LEICESTER
LEICESTERSHIRE
LE2 4LE**

*Register of Debenture
Holders Address:*

**21 HARBOROUGH
ROAD, OADBY
LEICESTER
LEICESTERSHIRE
LE2 4LE**

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA HILDA MARLOW**

Address: **3 CONDOR CLOSE
BROUGHTON ASTLEY
LEICESTER
LEICESTERSHIRE
LE9 6RR**

Director 1 :

Name: **CARL CRAIG MARLOW**

Address: **3 CONDOR CLOSE
BROUGHTON ASTLEY
LEICESTER
LEICESTERSHIRE
LE9 6RR**

Date of Birth: **20/07/1973**

Nationality: **BRITISH**

Occupation: **SHEET METAL FABRICATOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 27/05/2009

Name:

NICOLA HILDA MARLOW

Address:

Shareholding 2:

75 ORDINARY Shares held as at 27/05/2009

Name:

CARL CRAIG MARLOW

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2009**

Authenticated: **Yes (E/W)**