



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CRM METAL PRODUCTS LIMITED

*Company Number:* 03778978

*Date of this return:* 27/05/2014

*SIC codes:* 25990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 21 HARBOROUGH ROAD, OADBY  
LEICESTER  
LEICESTERSHIRE  
LE2 4LE

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLA HILDA**

*Surname:* **MARLOW**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CARL CRAIG**

*Surname:*                            **MARLOW**

*Former names:*

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

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

*Date of Birth:*    **20/07/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SHEET METAL FABRICATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS ATTACHED.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2014 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA HILDA MARLOW**

*Shareholding 2* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **CARL CRAIG MARLOW**

### *Authorisation*

*Authenticated*

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

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