



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRANE DEVELOPMENTS LIMITED**

Company Number: **04081088**

Date of this return: **29/09/2011**

SIC codes: **7011**

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

Situation of Registered Office: **20 CENTRAL AVENUE
ST ANDREWS BUSINESS PARK
NORWICH
NORFOLK
ENGLAND
NR7 0HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PEARL ELIZABETH**

Surname: **CRANE**

Former names:

Service Address: **THE STIRLINGS STATION ROAD REEPHAM
NORWICH
NORFOLK
UNITED KINGDOM
NR10 4LJ**

Company Director ***I***

Type: **Person**

Full forename(s): **RACHEL**

Surname: **JONES**

Former names:

Service Address: **THE STIRLINGS STATION ROAD REEPHAM
NORWICH
NORFOLK
UNITED KINGDOM
NR10 4LJ**

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

Date of Birth: **16/07/1971** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **2**

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

Surname: **WILLIAMS**

Former names:

Service Address: **THE STIRLINGS STATION ROAD REEPHAM
NORWICH
NORFOLK
UNITED KINGDOM
NR10 4LJ**

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

Date of Birth: **06/10/1974** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY NON-REDEEMABLE VOTING SHARES THAT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2011 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 : 20 ORDINARY shares held as at the date of this return
Name: E.M. WILLIAMS

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: R.E. JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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