



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/10/2010**

Company Name: **CRADLECRAFT SERVICING LIMITED**

Company Number: **04095282**

Date of this return: **24/10/2010**

SIC codes: **2956**

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

Situation of Registered Office: **CRADLECRAFT HOUSE DARENTH WORKS
RAY LAMB WAY
ERITH
KENT
ENGLAND
DA8 2LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP JOSEPH**

Surname: **WICK**

Former names:

Service Address: **72 TEMPLE AVENUE
SHIRLEY
CROYDON
LONDON
CRO 8QB**

Company Director 1

Type: **Person**
Full forename(s): **MR. DAVID COLIN**

Surname: **FORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/01/1952** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP JOSEPH**

Surname: **WICK**

Former names:

Service Address: **72 TEMPLE AVENUE
SHIRLEY
CROYDON
LONDON
CRO 8QB**

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

Date of Birth: **09/04/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2010 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 : 50 ORDINARY shares held as at 2010-10-24
Name: PHILIP JOSEPH WICK

Shareholding 2 : 50 ORDINARY shares held as at 2010-10-24
Name: DAVID COLIN FORD

Authorisation

Authenticated

This form was authorised by one of the following:

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