



Companies House

AR01 (ef)

Annual Return



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X38FLAHC

Company Name: **CRIMSON KING LTD**

Company Number: **04423820**

Date of this return: **24/04/2014**

SIC codes: **70221**
85600

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

Situation of Registered Office: **FOUNTAIN HOUSE 17 SEA DRIVE**
BOGNOR REGIS
WEST SUSSEX
PO22 7NE

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ZENA**

Surname: **WOOD**

Former names:

Service Address: **FOUNTAIN HOUSE
17 SEA DRIVE
BOGNOR REGIS
WEST SUSSEX
PO22 7NE**

Company Director 1

Type: **Person**

Full forename(s): **MR ALYX ROBERT**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/04/1985** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGEMENT
CONSULTING**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **WOOD**

Former names:

Service Address: **FOUNTAIN HOUSE
17 SEA DRIVE
BOGNOR REGIS
WEST SUSSEX
PO22 7NE**

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

Date of Birth: **08/12/1959** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ZENA**

Surname: **WOOD**

Former names:

Service Address: **FOUNTAIN HOUSE
17 SEA DRIVE
BOGNOR REGIS
WEST SUSSEX
PO22 7NE**

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

Date of Birth: **29/08/1962** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1000
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2014 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 : 9 ORDINARY shares held as at the date of this return
Name: ROBERT WOOD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ZENA WOOD

Shareholding 3 : 990 ORDINARY shares held as at the date of this return
Name: ALYX WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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