



Companies House

AR01 (ef)

Annual Return



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Company Name: **CREWED UP (WALES) LTD**

Company Number: **04991723**

Date of this return: **10/12/2014**

SIC codes: **59120**

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

Situation of Registered Office: **117 SOVEREIGN QUAY
HAVANNAH STREET
CARDIFF
CF10 5SF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHONE**

Surname: **HUGHES**

Former names:

Service Address: **FLAT 7 EARL CUNNINGHAM COURT
CARDIFF
SOUTH GLAMORGAN
CF10 4DX**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JEFFREY**

Surname: **HART**

Former names:

Service Address: **BRYN GLAS 27 FAGWR ROAD
CRAIG CEFN PARC
SWANSEA
SA6 5TB**

Country/State Usually Resident: **WALES**

Date of Birth: **15/06/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **STEPHEN HART**

Authorisation

Authenticated

This form was authorised by one of the following:

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