



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/03/2011**

Company Name: **CRAFFT UK LTD**

Company Number: **05378947**

Date of this return: **01/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **9 MAYFIELDS
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 9PW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KARIM**

Surname: **TOUQMATCHI**

Former names:

Service Address: **9 MAYFIELDS
WEMBLEY
MIDDLESEX
HA9 9PR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **MERCER**

Former names:

Service Address: **FROG TROTTERS BOTTOM BROAD STREET
HARTPURY
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL19 3BN**

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

Date of Birth: **14/05/1963** *Nationality:* **OTHER**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **KARIM**

Surname: **TOUQMATCHI**

Former names:

Service Address: **9 MAYFIELDS
WEMBLEY
MIDDLESEX
HA9 9PR**

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

Date of Birth: **16/10/1959** *Nationality:* **BRITISH**

Occupation: **PROFFESIONAL ENGINEER**

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

Prescribed particulars

ORDINARY SHARES: - FULL VOTING RIGHTS - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE"

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 01/03/2011 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 : 0 ORDINARY shares held as at 2011-03-01
Name: AIRCON WORLD

Shareholding 2 : 100 ORDINARY shares held as at 2011-03-01
Name: KARIM TOUQMATCHI

Shareholding 3 : 0 ORDINARY shares held as at 2011-03-01
45 shares transferred on 2011-02-25
Name: ANDREW MERCER

Authorisation

Authenticated

This form was authorised by one of the following:

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