



Companies House

AR01 (ef)

Annual Return



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<i>Company Name</i>	CROSSFIELDCOMMUNICATIONS LIMITED
<i>Company Number</i>	05388918
<i>Date of this return</i>	11/03/2014
<i>SIC codes</i>	70229
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	255-261 HORN LANE LONDON ENGLAND W3 9EH

Officers of the company

RE-SCAN

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MISS HELEN

<i>Surname</i>	CROSSFIELD
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Former names

<i>Service Address</i>	4 CLAREMONT PLACE CHAPEL LANE, BENENDEN CRANBROOK TN17 4HG
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Company Director **1**

Type. **Person**
Full forename(s) **MISS HELEN**

Surname **CROSSFIELD**

Former names.

Service Address **4 CLAREMONT PLACE
CHAPEL LANE, BENENDEN
CRANBROOK
TN17 4HG**

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

Date of Birth. **11/12/1964** *Nationality.* **BRITISH**
Occupation **COMMUNICATIONS
CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDENDS AND DISTRIBUTION RIGHTS

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 11/03/2014 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 **1 ORDINARY shares held as at the date of this return**
Name: **HELEN CROSSFIELD**

Shareholding 2 **1 ORDINARY shares held as at the date of this return**
Name: **EDMUND TIRBUTT**

Authorisation

Authenticated

This form was authorised by one of the following.

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



Companies House

**COMPANY NAME: CROSSFIELDCOMMUNICATIONS
LIMITED**

COMPANY NUMBER: 05388918

A second filed AR01 was registered on 26/09/2014