



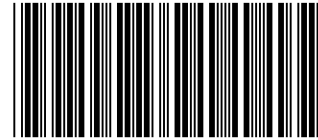
Companies House
— for the record —

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Annual Return

Company Name: **CRASON LTD**

Company Number: **05628414**



X90CZW6J

Received for filing in Electronic Format on the: **08/01/2008**

Company Details

Period Ending: **18/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**1 SHELLEY ROAD,
DAYBROOK
ARNOLD
NOTTINGHAM
NOTTS
NG5 6HN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHIRLEY-ANNE GIBBONS**

Address: **231 BROWNLOW DRIVE
RISE PARK
NOTTINGHAM
NOTTS NG5 5DD**

Director 1:

Name: **JOSEPH DOHERTY** *Address:* **FLAT 7 GLOVER HOUSE**
Date of Birth: **30/10/1985** **ARNOLD**
Nationality: **BRITISH** **NOTTINGHAM**
Occupation: **CONTRACTS MANAGER** **NOTTINGHAMSHIRE NG5 6TJ**

Director 2:

Name: **MAUREEN ELLEN TERESEA RIMMER** *Address:* **1 SHELLEY ROAD**
DAYBROOK, ARNOLD
Date of Birth: **04/05/1965** **NOTTINGHAM**
Nationality: **BRITISH** **NOTTS NG5 6HN**
Occupation: **HOUSE WIFE**

Director 3:

Name: **RUSSELL RIMMER** *Address:* **1 SHELLEY ROAD**
Date of Birth: **13/11/1964** **DAYBROOK, ARNOLD**
Nationality: **BRITISH** **NOTTINGHAM**
Occupation: **CONSULTANT** **NOTTS NG5 6HN**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 18/11/2007

Name: **MAUREEN RIMMER**

Address: **1 SHELLEY ROAD**
DAYBROOK
NOTTINGHAM
NOTTS
ENGLAND NG5 6HN

Shareholding 2:

1 ORDINARY Shares held as at 18/11/2007

Name: **RUSSELL RIMMER**

Address: **1 SHELLEY ROAD
DAYBROOK
NOTTINGHAM
NOTTS
ENGLAND NG5 6HN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**