



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CRASON LTD**

*Company Number:* **05628414**

*Date of this return:* **18/11/2011**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **1 SHELLEY ROAD, DAYBROOK  
ARNOLD  
NOTTINGHAM  
NOTTS  
NG5 6HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHIRLEY-ANNE**

*Surname:* **GIBBONS**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALAN PETER MICHAEL**

*Surname:*                **DOHERTY**

*Former names:*

*Service Address:*        **79 WHITWORTH DRIVE  
RADCLIFFE ON TRENT  
NOTTINGHAM  
NG12 2ER**

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

*Date of Birth:*    **03/02/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **INSPECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOSEPH**

*Surname:* **DOHERTY**

*Former names:*

*Service Address:* **FLAT 7 GLOVER HOUSE  
ARNOLD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG5 6TJ**

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

*Date of Birth:* **30/10/1985** *Nationality:* **BRITISH**

*Occupation:* **CONTRACTS MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS MAUREEN ELLEN TERESEA**

*Surname:*                         **RIMMER**

*Former names:*

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

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

*Date of Birth:*    **04/05/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **HOUSE WIFE**

*Company Director* 4

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

*Surname:* **RIMMER**

*Former names:*

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

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

*Date of Birth:* **13/11/1964** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2011 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:* **RUSSELL RIMMER**

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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