



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRASON LTD**

Company Number: **05628414**

Date of this return: **18/11/2010**

SIC codes: **7487**

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**

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)

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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 18/11/2010 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 : 1 ORDINARY shares held as at 2010-11-18
Name: RUSSELL RIMMER

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-18
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.