



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CREWFIELD LIMITED**

Company Number: **05844787**

Date of this return: **13/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **MILLHOUSE 32-38 EAST STREET
ROCHFORD
ESSEX
UNITED KINGDOM
SS4 1DB**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **COLIN ROBERT**
Surname: **SILLERY**
Former names:
Service Address: **3 THOMAS CHURCHYARD CLOSE**
 MELTON PARK
 WOODBIDGE
 SUFFOLK
 UNITED KINGDOM
 IP12 1TL

Company Director *1*

Type: **Person**
Full forename(s): **AUDREY MARTINA**
Surname: **SILLERY**
Former names:
Service Address: **3 THOMAS CHURCHYARD CLOSE**
 MELTON PARK
 WOODBIDGE
 SUFFOLK
 UNITED KINGDOM
 IP12 1TL

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

Date of Birth: **11/10/1969** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **COLIN ROBERT**

Surname: **SILLERY**

Former names:

Service Address: **3 THOMAS CHURCHYARD CLOSE
MELTON PARK
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP12 1TL**

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

Date of Birth: **07/06/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2010 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 13/06/2010

Name: **AUDREY MARTINA SILLERY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 13/06/2010

Name: **COLIN ROBERT SILLERY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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