



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/12/2008**

Company Name: **CRANFIELD PRODUCTION LIMITED**

Company Number: **06027620**

Company Details

Period Ending: **30/11/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**12 PLUMTREE COURT
LONDON
EC4A 4HT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH CRUICKSHANK**

Address: **FLAT 3 134 CHURCH ROAD
LONDON
SE19 2NT**

Director 1 :

Name: **JOHN LEONARD BOYTON**

Address: **LITTLE WALTHAM LODGE MAIN
ROAD
LITTLE WALTHAM
CHELMSFORD
ESSEX
CM3 3NZ**

Date of Birth:

22/09/1947

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **DUNCAN MURRAY REID**

Address: **96 WISE LANE
LONDON
NW7 2RD**

Date of Birth:

09/07/1958

Nationality:

BRITISH

Occupation:

DIRECTOR

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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 30/11/2008

Name: **INGENIOUS HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/12/2008**

Authenticated: **Yes (E/W)**