



Companies House

**AR01** (ef)

**Annual Return**



X53SL82R

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*Company Name:* **A CRAFTY NEEDLE LIMITED**

*Company Number:* **06497101**

*Date of this return:* **07/02/2016**

*SIC codes:* **47510**

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

*Situation of Registered Office:* **C/O GORMLEY & COMPANY  
PLURENDEN MANOR FARM  
PLURENDEN ROAD  
HIGH HALDEN  
KENT  
TN26 3JW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IRENE MARY**

*Surname:* **ANDREWS**

*Former names:*

*Service Address:* **8 FAIRHAVEN AVENUE  
SHIRLEY  
CROYDON  
CR0 7RX**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **IRENE MARY**

*Surname:*                                **ANDREWS**

*Former names:*

*Service Address:*                        **8 FAIRHAVEN AVENUE  
SHIRLEY  
CROYDON  
CR0 7RX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/11/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SUZANNE**

*Surname:* **WEBSTER**

*Former names:*

*Service Address:* **12A SUNRAY AVENUE  
BROMLEY  
KENT  
ENGLAND  
BR2 8EW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1986**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL RIGHTS BETWEEN DIRECTORS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **I ANDREWS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **S WEBSTER**

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### *Authorisation*

*Authenticated*

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

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