



Companies House

AR01 (ef)

Annual Return



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X34THJ78

Company Name: **Cranford Solutions (UK) Ltd**

Company Number: **06863537**

Date of this return: **30/03/2014**

SIC codes: **70229**

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

Situation of Registered Office: **BUILDING 3 CITY WEST ONE OFFICE PARK
GELDERD ROAD
LEEDS
YORKSHIRE
ENGLAND
LS12 6LX**

Officers of the company

Company Secretary 1

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

Surname: **BENTLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BENTLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1974** Nationality: **BRITISH**
Occupation: **BUSINESS MANAGEMENT**

Company Director 2

Type: **Person**

Full forename(s): **MRS PENELOPE ANN**

Surname: **WILKINSON**

Former names:

Service Address: **BUILDING 3 CITY WEST ONE OFFICE PARK
GELDERD ROAD
LEEDS
YORKSHIRE
ENGLAND
LS12 6LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1962**

Nationality: **BRITISH**

Occupation: **MANAGERIAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING, DIVIDEND AND RIGHTS TO CAPITAL WITHOUT ANY RIGHTS TO REDEMPTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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 : **700 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DAVID BENTLEY**

Shareholding 2 : **300 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS PENELOPE ANN WILKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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