



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRS TECHNOLOGIES (EUROPE) LIMITED**

Company Number: **07282158**

Date of this return: **03/12/2015**

SIC codes: **96090**

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

Situation of Registered Office: **STUDIO 320 HIGHGATE STUDIO
53-79 HIGHGATE ROAD
LONDON
NW5 1TL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN CHRISTOPHER**

Surname: **GOODWIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1967** Nationality: **BRITISH**

Occupation: **TEST DRIVER**

Company Director 2

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

Surname: **KIRKALDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1976** Nationality: **BRITISH**

Occupation: **RACING DRIVER**

Company Director 3

Type: **Person**

Full forename(s): **MR CHRISTOS JOHN**

Surname: **NIARCHOS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1965**

Nationality: **CANADIAN**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **ANDREW KIRKALDY**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **STEPHEN CHRISTOPHER GOODWIN**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
Name: **COBRA GROUP HOLDINGS BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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