

AR01 (ef)

Annual Return



X30PJPZ6

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Company Name: CRS (NW) LIMITED

Company Number: 08380455

Date of this return: **29/01/2014**

SIC codes: **43390**

Company Type: Private company limited by shares

Situation of Registered

Office:

11 BRADWELL ROAD

LOWTON

WARRINGTON

UNITED KINGDOM

WN3 2NY

Officers of the company

Company Director	1
Type: Full forename(s):	Person MR DAVID JOHN
Surname:	PAEKINSON
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 11/11/1980 Occupation: LABOURE	Nationality: BRITISH
Company Director	2
Type:	Person
Full forename(s):	MR COLIN
Surname:	SMITH
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 04/05/1977	Nationality: BRITISH
Occupation: LABOURE	X.

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: DAVID PARKINSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: COLIN SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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