



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/03/2011**

X14SSSGU

*Company Name:* **CROWN RELOCATION SERVICES LIMITED**

*Company Number:* **SC122997**

*Date of this return:* **15/02/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **CULLEN SQUARE DEANS ROAD  
DEANS INDUSTRIAL ESTATE  
LIVINGSTON  
WEST LOTHIAN  
EH54 8SJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

19 CULLEN SQUARE  
DEANS INDUSTRIAL ESTATE, DEANS  
LIVINGSTON  
WEST LOTHIAN  
UNITED KINGDOM  
EH54 8SJ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **ROBERT JAMES**

Surname: **FOOTE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **FATHERS**

*Former names:*

*Service Address:*        **32 GROSVENOR CLOSE  
LICHFIELD  
STAFFS  
WS14 9SR**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **07/09/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **COMMERCIAL MGR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT JAMES**

*Surname:* **FOOTE**

*Former names:*

*Service Address:* **81 AVE VICTOR HUGO  
LUXEMBOURG  
LUXEMBOURG  
L1750**

*Country/State Usually Resident:* **CZECH REPUBLIC**

*Date of Birth:* **24/04/1955** *Nationality:* **CANADIAN**

*Occupation:* **CFO-EMEA**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR BARRY ANTHONY**

*Surname:*                                **KOOLEN**

*Former names:*

*Service Address:*                        **1 MEADOWLANDS  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 2HY**

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

*Date of Birth:*    **27/04/1966**                                *Nationality:*    **NEW ZEALAND**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 4

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

*Surname:* **MUIR**

*Former names:*

*Service Address:* **3 KARLA ENGLISE 3 (FLAT 45)  
15500  
PRAGUE 5  
CZECH REPUBLIC  
FOREIGN**

*Country/State Usually Resident:* **CZECH REPUBLIC**

*Date of Birth:* **18/11/1948** *Nationality:* **BRITISH**  
*Occupation:* **CEO -EMEA**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>NONE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-02-15  
*Name:* JAMES THOMPSON

*Shareholding 2* : 999 ORDINARY shares held as at 2011-02-15  
*Name:* CROWN WORLDWIDE HOLDINGS LIMITED

### *Authorisation*

*Authenticated*

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

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