Companies House

AR01 (ef)

Annual Return

Company Name:	**CREWE GENUINE LIMITED**
Company Number:	**00261166**
Date of this return:	**29/05/2015**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PYMS LANE** **CREWE** **CHESHIRE** **CW1 3PL**

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **ANDREW THOMAS**

Surname: **ARMITAGE**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): **MR WOLFGANG**

Surname: **DUERHEIMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **20/06/1958**   *Nationality:* **GERMAN**

Occupation: **CHAIRMAN & CHIEF EXECUTIVE**

Company Director   2

Type: **Person**

Full forename(s): **DR JOERG**

Surname: **MULL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1965**   *Nationality:* **GERMAN**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	20000	
		Aggregate nominal value	20000	
Currency	GBP	*Amount paid per share*	0	
		Amount unpaid per share	0	

Prescribed particulars

THE SHARES ARE THE ONLY CLASS OF SHARES AND THERE ARE NO SPECIAL RIGHTS ATTACHING TO THEM

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	20000
		Total aggregate nominal value	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2015 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 : **20000 ORDINARY shares held as at the date of this return**

Name: **BENTLEY MOTORS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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