



Companies House
— for the record —

AR01 (ef)

Annual Return



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XT037K6Q

Company Name: **CROWNER PRODUCTS LIMITED**

Company Number: **01181079**

Date of this return: **15/05/2010**

SIC codes: **2466**

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

Situation of Registered Office: **BRUNEL WAY(C/O JEYES)
THETFORD
NORFOLK
IP24 1HF**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **NICHOLAS DAVID**
Surname: **GOODWIN**
Former names:
Service Address: **UPLANDS FARMHOUSE CHANDLERS ROAD**
 STOKE HOLY CROSS
 NORWICH
 NORFOLK
 NR14 8RE

Company Director *1*

Type: **Person**
Full forename(s): **MR JOHN BRUCE**
Surname: **ADAMS**
Former names:
Service Address: **THE BARN HOUSE BURY ROAD**
 SICKLESMERE
 BURY ST EDMUNDS
 SUFFOLK
 IP30 0BS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **NICHOLAS DAVID**

Surname: **GOODWIN**

Former names:

Service Address: **UPLANDS FARMHOUSE CHANDLERS ROAD
STOKE HOLY CROSS
NORWICH
NORFOLK
NR14 8RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	1% CUMULATIVE PREFERENCE	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A) FULL VOTING RIGHTS B) FULL RIGHTS AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION C) FULL RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING-UP		

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A) FULL VOTING RIGHTS B) FULL RIGHTS AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION C) FULL RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING-UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2010 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

100000 ORDINARY Shares held as at 15/05/2010

Name: **JEYES GROUP LIMITED FORMERLY STEPADVICE LIMITED**
Address: **LIMITED**

Shareholding : 2

100000 1% CUMULATIVE PREFERENCE Shares held as at 15/05/2010

Name: **JEYES GROUP LIMITED FORMERLY STEPADVICE LIMITED**
Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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