



COMPANIES HOUSE

NC 017275 / 45 9/3

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A09 *ADFM8VD4* 281
COMPANIES HOUSE 03/05/97

363s

Annual Return

of company number 01273094

V

company name
CROWN DIRECT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/02/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
15	03	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

139 BROOKFIELD PLACE
WALTON SUMMIT CENTRE BAMBER
BRIDGE, PRESTON
PR5 8BF

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Principal business activities (See note 4)

Trade classification is
7133 RENT OFFICE MACHINERY INC COMPUTERS

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If the code cannot be determined from the notes, give a brief description of principal activity.

01273094

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

REGISTERED OFFICE

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

PAUL ANDREW
RODEN
ACA BSC
CROWSHAW HOUSE LITTLE SCOTLAND
BLACKROD
BOLTON
GREATER MANCHESTER BL6 5JJ

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

MICHAEL
GEMSON
FCA
KINGSWAY HOUSE 4 KINGSWAY
PENWORTHAM
PRESTON
LANCASHIRE PR1 0AP

Date of Birth:-- 06/09/44

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

JOHN KEITH DENNIS
RODEN
CROWSHAW HOUSE LITTLE SCOTLAND
BLACKROD
BOLTON
LANCASHIRE BL6 5JJ

Date of Birth:- 11/07/42
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PAUL ANDREW
RODEN
ACA BSC
CROWSHAW HOUSE LITTLE SCOTLAND
BLACKROD
BOLTON
GREATER MANCHESTER BL6 5JJ

Date of Birth:- 25/04/65
Nat:BRITISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

KENNETH BRYAN
TURNER
LYNTON LONGSIGHT ROAD
CLAYTON LE DALE
BLACKBURN
LANCASHIRE BB2 7JA

Date of Birth:- 13/01/55
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	100
Totals	100	100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 15/03/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed



Secretary/Director *

*(delete as appropriate)

Date 15/4/97

This return includes ☐ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

P.A. RODEN
139 BROOKFIELD PLACE, BAMBER BRIDGE
PRESTON
Postcode PR5 8BF

Telephone 01772-628282 Ext