



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/03/2008**

Company Name: **CROWN DIRECT LIMITED**

Company Number: **01273094**

Company Details

Period Ending: **15/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**SAGAR HOUSE
ECCLESTON
CHORLEY
LANCASHIRE
PR7 5PH**

*Register of
Members Address:*

**GLEADHILL HOUSE
DAWBERS LANE
EUXTON
CHORLEY
LANCASHIRE
UK
PR7 6EA**

*Register of Debenture
Holders Address:*

**GLEADHILL HOUSE
DAWBERS LANE
EUXTON
CHORLEY
LANCASHIRE
UK
PR7 6EA**

Details of Officers of the Company

Company Secretary 1:

Name: **ST JOHN STOTT**

Address: **17 UPLANDS CHASE
FULWOOD
PRESTON
PR2 7AW**

Director 1 :

Name: **DEAN LEONARD HARDING**

Address: **7 COLLEGE FARM CLOSE
PATTINGHAM
WOLVERHAMPTON
WV6 7WA**

Date of Birth:

11/03/1967

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **ST JOHN STOTT**

Address: **17 UPLANDS CHASE
FULWOOD
PRESTON
PR2 7AW**

Date of Birth:

23/12/1962

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 15/03/2008

Name: **CROWN LEISURE LTD**
Address: **SAGAR HOUSE THE GREEN, ECCLESTON
CHORLEY
LANCASHIRE
PR7 5PH**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **17/03/2008** *Authenticated:* **Yes (E/W)**