



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/03/2009**

Company Name: **CROWN DIRECT LIMITED**

Company Number: **01273094**

Company Details

Period Ending: **15/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

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

*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: **MR 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: **MR 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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2009 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 15/03/2009

Name: **CROWN LEISURE LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2009**

Authenticated: **Yes (E/W)**