



Companies House
— for the record —

AR01 (ef)

Annual Return



X46BMIE0

Received for filing in Electronic Format on the: **18/03/2010**

Company Name: **CROWN DIRECT LIMITED**

Company Number: **01273094**

Date of this return: **15/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **GLEADHILL HOUSE DAWBERS LANE
EUXTON
CHORLEY
LANCASHIRE
PR7 6EA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ST JOHN**

Surname: **STOTT**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR DEAN LEONARD**

Surname: **HARDING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1967-03-11**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ST JOHN**

Surname: **STOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1962-12-23**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2010 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

100 ORDINARY Shares held as at 15/03/2010

Name: **CROWN LEISURE LTD**

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.