Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**CRN 1990 (Four) Limited**
Company Number:	**01633003**
Date of this return:	**01/07/2013**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PARKLANDS COURT 24 PARKLANDS BIRMINGHAM GREAT PARK RUBERY BIRMINGHAM WEST MIDLANDS UNITED KINGDOM B45 9PZ**

Officers of the company

Company Secretary 1

Type:	**Corporate**
Name:	**COMPASS SECRETARIES LIMITED**
Registered or principal address:	**COMPASS HOUSE GUILDFORD STREET** **CHERTSEY** **SURREY** **UNITED KINGDOM** **KT16 9BQ**

European Economic Area (EEA) Company

Register Location:	**UNITED KINGDOM**
Registration Number:	**4084587**

Company Director 1

Type: **Person**

Full forename(s): **MR ROGER ARTHUR**

Surname: **DOWNING**

Former names:

Service Address: **PARKLANDS COURT 24 PARKLANDS**
BIRMINGHAM GREAT PARK
RUBERY
BIRMINGHAM
UNITED KINGDOM
B45 9PZ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/05/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL ANTHONY**

Surname: **GALVIN**

Former names:

Service Address: **PARKLANDS COURT 24 PARKLANDS**
BIRMINGHAM GREAT PARK
RUBERY
WEST MIDLANDS
UNITED KINGDOM
B45 9PZ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/09/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	2
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **HOSPITALITY HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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