Companies House
— for the record —

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Annual Return

Company Name: **VANSON (CRAWLEY) LIMITED**

Company Number: **02269148**

Received for filing in Electronic Format on the: **12/06/2006**

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Company Details

Period Ending: **01/06/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
120 CAMPDEN HILL ROAD LONDON ENGLAND & WALES	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **MR PETER GERARDUS GRAM**

Address: **9 LAMBYN CROFT
LANGSHOTT
HORLEY
SURREY
ENGLAND RH6 9XU**

Director 1:

Name: **MRS SUSANNAH MARY LOUISE HALL**

Date of Birth: **23/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF FINANCIAL CONTROL**

Address: **76 SUTTON COURT
CHISWICK
LONDON W4 3JF**

Director 2:

Name:	**MS JANE ELIZABETH MARGARET PHILLIPS**	*Address:*	**10 HORNMINSTER GLEN HORNCHURCH ESSEX ENGLAND RM11 3XL**
Date of Birth:	**02/01/1974**		
Nationality:	**BRITISH**		
Occupation:	**GROUP FINANCE MANAGER**		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
£1 ORDINARY SHARES	**30801002**	**GBP30801002**
TOTALS	**30801002**	**GBP30801002**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30801002 £1 ORDINARY SHARES Shares held as at 01/06/2006

Name: **VANSON DEVELOPMENTS LIMITED**

Address: **120 CAMPDEN HILL ROAD**
LONDON
ENGLAND & WALES W8 7AR

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/06/2006** *Authenticated:* **Yes (E/W)**