



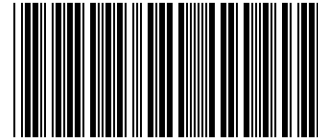
Companies House
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Annual Return

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

Company Number: **02269148**



X504WQ5L

Received for filing in Electronic Format on the: **05/06/2007**

Company Details

Period Ending: **01/06/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**120 CAMPDEN HILL ROAD
LONDON
ENGLAND
W8 7AR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR BARRY ALEXANDER RALPH
GERRARD**

Address: **17 MOWBRAY CLOSE
BROMHAM
BEDFORDSHIRE
ENGLAND MK43 8LF**

Director 1:

Name: **MR GORDON DOUGLAS
MCCALLUM**

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

Date of Birth: **02/04/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MRS SUSANNAH MARY
LOUISE HALL** *Address:* **76 SUTTON COURT
CHISWICK
LONDON W4 3JF**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR OF FINANCIAL
CONTROL**

Director 3:

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:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
£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 01/06/2007, 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 01/06/2007

Name: **VANSON DEVELOPMENTS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**