



Companies House

AR01 (ef)

Annual Return



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Company Name: CRAFTCLINCH LIMITED

Company Number: 02295517

Date of this return: 08/03/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: ALBURY MILL, MILL LANE
CHILWORTH
GUILDFORD
SURREY
GU4 8RU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BEVERLEY**

Surname: **HARDING**

Former names:

Service Address: **THE OLD SCHOOL HOUSE
FURZENS LANE ELLENS GREEN
RUDGWICK
WEST SUSSEX
RH12 3AR**

Company Director **1**

Type: **Person**

Full forename(s): **MR JUSTIN EDWARD**

Surname: **SLEATH**

Former names:

Service Address: **8 WORCESTER PLACE
LARKHALL
BATH
ENGLAND
BA1 6QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1967** *Nationality:* **BRITISH**

Occupation: **PUB LANDLORD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20250
		<i>Aggregate nominal value</i>	5062.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20250
		<i>Total aggregate nominal value</i>	5062.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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 : **20250 ORDINARY shares held as at the date of this return**
Name: **JUSTIN EDWARD SLEATH**

Authorisation

Authenticated

This form was authorised by one of the following:

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