



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/03/2016**

**X52UW9JN**

*Company Name:* **Crux Products Limited**

*Company Number:* **02481747**

*Date of this return:* **07/03/2016**

*SIC codes:* **30110**

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

*Situation of Registered Office:* **UNIT 8 SCANDIA -HUS BUSINESS PARK FELCOURT ROAD  
FELCOURT  
EAST GRINSTEAD  
SUSSEX  
ENGLAND  
RH19 2LP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM ROGER FRASER**

*Surname:* **TIPPEN**

*Former names:*

*Service Address:* **WOODLANDS EDGE TUNSTALL ROAD  
TIMBERSBROOK  
CONGLETON  
CHESHIRE  
UNITED KINGDOM  
CW12 3PW**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL ALBERT**

*Surname:*                **BLAND**

*Former names:*

*Service Address:*        **PADDOCK WOOD CARLTON ROAD  
SOUTH PARK  
SOUTH GODSTONE  
SURREY  
ENGLAND  
RH9 8LE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/01/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS VIVIEN JOY**

*Surname:* **BLAND**

*Former names:*

*Service Address:* **PADDOCK WOOD CARLTON ROAD  
SOUTH PARK  
SOUTH GODSTONE  
SURREY  
ENGLAND  
RH9 8LE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1955** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR ROBERT GRAY**

*Surname:*                      **FORBES**

*Former names:*

*Service Address:*            **4 ORCHARD CLOSE  
BURGESS HILL  
WEST SUSSEX  
ENGLAND  
RH15 0GF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR WILLIAM ROGER FRASER**

*Surname:* **TIPPEN**

*Former names:*

*Service Address:* **WOODLANDS EDGE TUNSTALL ROAD  
TIMBERSBROOK  
CONGLETON  
CHESHIRE  
UNITED KINGDOM  
CW12 3PW**

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

*Date of Birth:* **\*\*/11/1945**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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* : 630 ORDINARY shares held as at the date of this return  
10 shares transferred on 2015-10-22  
10 shares transferred on 2015-10-22

*Name:* MICHAEL ALBERT BLAND

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* OLIVER MICHAEL BLAND

*Shareholding 3* : 250 ORDINARY shares held as at the date of this return  
*Name:* VIVIEN JOY BLAND

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* EDWINA CLAIRE THEIPLAND

*Shareholding 5* : 100 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM ROGER FRASER TIPPEN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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