



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2016**

X59C2LNE

Company Name: **CRABTREE & EVELYN TRADING LIMITED**

Company Number: **02573155**

Date of this return: **17/06/2016**

SIC codes: **99999**

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

Situation of Registered Office: **27 KELSO PLACE
LONDON
UNITED KINGDOM
W8 5QG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CRABTREE & EVELYN OVERSEAS LIMITED CRABTREE & EVELYN
COWBRIDGE ROAD
TALBOT GREEN, PONTYCLUN
MID GLAMORGAN
WALES
WALES
CF72 8HL**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WIGMORE SECRETARIES LIMITED**

Registered or principal address: **CHARLES HOUSE 1ST FLOOR, 108-110 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3317170**

Company Director **1**

Type: **Person**

Full forename(s): **HON KEONG**

Surname: **CHIN**

Former names:

Service Address: **27 KELSO PLACE
LONDON
UNITED KINGDOM
W8 5QG**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: ****/11/1953** *Nationality:* **MALAYSIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **HARRIS**

Former names:

Service Address: **27 KELSO PLACE
LONDON
UNITED KINGDOM
W8 5QG**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: ****/12/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SUSAN MEI WAN**

Surname: **LOW**

Former names:

Service Address: **27 KELSO PLACE
LONDON
ENGLAND AND WALES
UNITED KINGDOM
W8 5QG**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: ****/05/1959** *Nationality:* **MALAYSIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **WHAY HOONG**

Surname: **LEE**

Former names:

Service Address: **27 KELSO PLACE
LONDON
ENGLAND AND WALES
UNITED KINGDOM
W8 5QG**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: ****/10/1956** *Nationality:* **MALAYSIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200001
		<i>Aggregate nominal value</i>	200001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND PARTICIPATORY RIGHTS ATTACH TO THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200001
		<i>Total aggregate nominal value</i>	200001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2016 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 : **200001 ORDINARY shares held as at the date of this return**
Name: **PREMIER PROCUREMENT 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.