



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/09/2013**

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Company Name: **CRAUFURD ENGINEERING SERVICES LTD.**

Company Number: **02747079**

Date of this return: **14/09/2013**

SIC codes: **43999**

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

Situation of Registered Office: **CARISBROOKE HOUSE
BRADCUTTS LANE
COOKHAM DEAN
BERKSHIRE
SL6 9AA**

Single Alternative Inspection Location (SAIL)

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

UNITS 4/5 LOWER MOUNT FARM
LONG LANE
COOKHAM
BERKS
ENGLAND
SL6 9EE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DONALD REGINALD**

Surname: **GILRONAN**

Former names:

Service Address: **9 RAGMANS CLOSE
MARLOW
BUCKINGHAMSHIRE
SL7 3QW**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN CHARLES**

Surname: **WRAY**

Former names:

Service Address: **CARISBROOK HOUSE BRADCUTTS LANE
COOKHAM DEAN
MAIDENHEAD
BERKSHIRE
SL6 9AA**

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

Date of Birth: **14/03/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2013 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 : 4999 ORDINARY shares held as at the date of this return
Name: B. WRAY

Shareholding 2 : 5001 ORDINARY shares held as at the date of this return
Name: S.C. WRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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