

AR01 (ef)

Annual Return

05/03/2012



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Company Name: CROWN WALLPAPERS LIMITED

Company Number: **02789940**

Date of this return: 15/02/2012

SIC codes: **74990**

Company Type: Private company limited by shares

Situation of Registered

Office:

GLEADHILL HOUSE DAWBERS LANE, EUXTON

CHORLEY

LANCASHIRE

PR7 6EA

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR MARK LORIMER

Surname: WIDDERS

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MR JOHN CLEMENT

Surname: KAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 13/01/1953 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value	350000 350000
•		Amount paid per share Amount unpaid per share	0
Prescribed partic	culars		
ORDINARY			

Statem	ent of Capital	(Totals)	
Currency	GBP	Total number of shares	350000
		Total aggregate nominal value	350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2012 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 : 350000 ORDINARY shares held as at the date of this return

Name: C W V 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.