



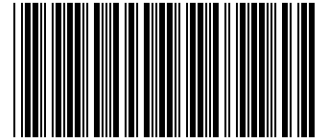
Companies House
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Annual Return

Company Name: **CROWN PROTECTION LIMITED**

Company Number: **02838824**



Received for filing in Electronic Format on the: **08/08/2007**

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Company Details

Period Ending: **23/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5132

Registered Office:
Address:

**62 WILSON STREET
LONDON
EC2A 2BU**

Register of
Members Address:

REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TIMOTHY JOHN BERTIN**

Address: **THE BELL HOUSE
CAMDEN ROW BLACKHEATH
LONDON SE3 0QA**

Director 1:

Name: **TIMOTHY JOHN BERTIN**
Date of Birth: **13/09/1963**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **THE BELL HOUSE
CAMDEN ROW BLACKHEATH
LONDON SE3 0QA**

Director 2:

Name: **SUSAN BARBARA GARRAD** *Address:* **16 DULLINGHAM ROAD**
Date of Birth: **08/08/1957** **NEWMARKET**
Nationality: **BRITISH** **SUFFOLK CB8 9JT**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/07/2007

Name: **TIM BERTIN**
Address: **THE BELL HOUSE**
CAMDEN ROW
LONDON SE3 0QA

Shareholding 2:

1 ORDINARY Shares held as at 23/07/2007

Name: **SUSAN GARRAD**
Address: **16 DULLINGHAM ROAD**
NEWMARKET
SUFFOLK CB8 9JT

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/08/2007** *Authenticated:* **Yes (E/W)**
