



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XHPZF1VD**

*Received for filing in Electronic Format on the: 31/07/2008*

*Company Name:* **CROWN PROTECTION LIMITED**

*Company Number:* **02838824**

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### *Company Details*

*Period Ending:* **23/07/2008**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TIMOTHY JOHN BERTIN**

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

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### *Director 1 :*

*Name:* **TIMOTHY JOHN BERTIN**

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

*Date of Birth:*

**13/09/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **SUSAN BARBARA GARRAD**

*Address:* **16 DULLINGHAM ROAD  
NEWMARKET  
SUFFOLK  
CB8 9JT**

*Date of Birth:*

**08/08/1957**

*Nationality:*

**BRITISH**

*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2008 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 23/07/2008**

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

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 23/07/2008**

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

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **31/07/2008**

*Authenticated:* **Yes (E/W)**