



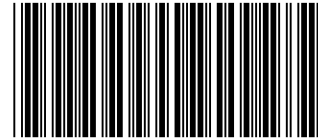
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CRAWFORD DAVIS INSURANCE CONSULTANTS LIMITED**

*Company Number:* **02953747**



*Received for filing in Electronic Format on the:* **14/08/2006**

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*Company Details*

*Period Ending:* **28/07/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**6603**

*Registered Office:*  
*Address:*

**94 HAM ROAD  
WORTHING  
WEST SUSSEX  
BN11 2QY**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SARA JANE CRAWFORD**

*Address:* **WILLOW COTTAGE  
8 AMBERLEY ROAD  
STORRINGTON  
WEST SUSSEX RH20 4JE**

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*Director 1:*

*Name:* **KEITH EDWARD  
CRAWFORD**

*Address:* **6 SEASPRAY  
WORTHING  
WEST SUSSEX BN11 3PU**

*Date of Birth:* **03/04/1955**

*Nationality:* **BRITISH**

*Occupation:* **INSURANCE CONSULTANT**

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*Director 2:*

<i>Name:</i>	<b>SARA JANE CRAWFORD</b>	<i>Address:</i>	<b>WILLOW COTTAGE</b>
<i>Date of Birth:</i>	<b>26/05/1979</b>		<b>8 AMBERLEY ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>STORRINGTON</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>WEST SUSSEX RH20 4JE</b>

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### *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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 28/07/2006**

**5 Disposed of in period on 20/07/2006**

*Name:* **DAVID JOHN ALCOCK**

*Address:* **14 FOURTH AVENUE  
CHARMANDEAN  
WORTHING  
WEST SUSSEX**

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*Shareholding 2:*

**87 ORDINARY Shares held as at 28/07/2006**

*Name:* **KEITH CRAWFORD**

*Address:* **6 SEASPRAY MARINE PARADE  
WORTHING  
WEST SUSSEX BN11 3PU**

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*Shareholding 3:*

**8 ORDINARY Shares held as at 28/07/2006**

*Name:* **SARA CRAWFORD**

*Address:* **8 AMBERLEY ROAD  
STORRINGTON  
WEST SUSSEX RH20 4JE**

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*Shareholding 4:*

**5 ORDINARY Shares held as at 28/07/2006**

*Name:* **MONICA CRAWFORD**

*Address:* **FLAT 6, SEASPRAY MARINE PARADE  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM BN11 3PU**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/08/2006** *Authenticated:* **Yes (E/W)**