



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **CRAWFORD MEDICAL LIMITED**

*Company Number:* **03120655**

*Date of this return:* **01/11/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **ADAM HOUSE  
71 BELL STREET  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 2BD**

## Officers of the company

*Company Secretary 1*

Type: **Person**

Full forename(s): **KAY**

Surname: **ANDERSON**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**

Full forename(s): **ANDREW CRAWFORD**

Surname: **ANDERSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/06/1954** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KAY**

*Surname:* **ANDERSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/08/1963**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

RIGHTS TO VOTE IN ALL CIRCUMSTANCES; RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW CRAWFORD ANDERSON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KAY ANDERSON**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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