



Companies House
— for the record —

AR01 (ef)

Annual Return



XXQBTLNW

Received for filing in Electronic Format on the: **13/07/2010**

Company Name: **CROWN STRUCTURAL ENGINEERING LIMITED**

Company Number: **03591991**

Date of this return: **02/07/2010**

SIC codes: **2811**

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

Situation of Registered Office: **BURMA ROAD
BLIDWORTH
MANSFIELD
NOTTINGHAMSHIRE
NG21 0RT**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **GERALD VINCENT**
Surname: **WILLIS**
Former names:
Service Address: **127 GROVE STREET**
 NEW BALDERTON
 NEWARK
 NOTTINGHAMSHIRE
 NG24 3AS

Company Director *1*

Type: **Person**
Full forename(s): **ANTHONY**
Surname: **HALLAM**
Former names:
Service Address: **20 PADDOCK CLOSE**
 MANSFIELD
 NOTTINGHAMSHIRE
 NG18 5AS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **GERALD VINCENT**

Surname: **WILLIS**

Former names:

Service Address: **127 GROVE STREET
NEW BALDERTON
NEWARK
NOTTINGHAMSHIRE
NG24 3AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	HOLDERS OF 260 SHARES ARE ENTITLED TO ONE VOTE. HOLDERS OF 240 SHARES ARE ENTITLED TO ONE VOTE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

260 ORDINARY Shares held as at 02/07/2010

Name: **ANTHONY HALLAM**

Address:

Shareholding : 2

260 ORDINARY Shares held as at 02/07/2010

Name: **GERALD VINCENT WILLIS**

Address:

Shareholding : 3

240 ORDINARY Shares held as at 02/07/2010

Name: **SARAH HALLAM**

Address:

Shareholding : 4

240 ORDINARY Shares held as at 02/07/2010

Name: **LINDA GILLIAN WILLIS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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