



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CRANE TELECOMMUNICATIONS LIMITED**

*Company Number:* **03692313**

*Date of this return:* **31/12/2009**

*SIC codes:* **6420**

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

*Situation of Registered Office:* **CHANDLERS HOUSE WILKINSON ROAD  
LOVE LANE INDUSTRIAL ESTATE  
CIRENCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL7 1YT**

**Officers of the company**

*Service Address:*

*Company Director*     *1*

*Type:*                                **Person**

*Full forename(s):*                **SIMON CHARLES**

*Surname:*                         **MINETT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1963-01-28**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>A) ORDINARY SHARES HAVE FULL VOTING RIGHTS B) ORDINARY SHARES HAVE THE RIGHT TO RECEIVE DIVIDENDS FROM THE COMPANY AND RANK PARI PASSU AMONGST THEMSELVES C) ON WINDING UP THE COMPANY THE BALANCE OF THE ASSETS AVAILABLE FOR DISTRIBUTION SHALL, SUBJECT TO ANY SANCTION REQUIRED BY STATUE, BE DIVIDED AMONG THE MEMBERS IN PROPORTION TO THE AMOUNT OF CAPITAL PAD UP ON EACH ORDINARY SHARE D) ORDINARY SHARES ARE NOT REDEEMABLE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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*

**2 ORDINARY Shares held as at 31/12/2009**

*Name:*

**CRANE TELECOMMUNICATIONS GROUP LTD**

*Address:*

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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.