



Companies House

AR01 (ef)

Annual Return



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Company Name: **CROWN PROTECTION SERVICES (UK) LIMITED**

Company Number: **03826201**

Date of this return: **16/08/2015**

SIC codes: **74990**

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

Situation of Registered Office: **COOL OAK LANE
HENDON
LONDON
NW9 7NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLYN ANN**

Surname: **CRUMPTON**

Former names:

Service Address: **56 THE CAMPIONS
BOREHAMWOOD
HERTFORDSHIRE
WD6 5QE**

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **MCAULIFFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1962** Nationality: **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, OF ONE VOTE PER SHARE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR NEIL MCAULIFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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