



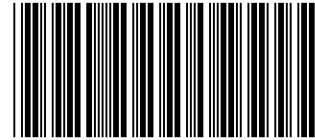
Companies House
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Annual Return

Company Name: **C.R.E. SOLUTIONS LIMITED**

Company Number: **03828881**



XWTF3UA8

Received for filing in Electronic Format on the: **01/11/2007**

Company Details

Period Ending: **20/08/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**15 THE GREEN
SOUTHWICK
BRIGHTON
BN42 4DE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LYNN SUSAN BECK**

Address: **HALF SMOCK
TOWN LITTLEWORTH
COOKSBRIDGE BN8 4TH**

Director 1:

Name: **DEREK BECK**
Date of Birth: **08/08/1957**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **HALF SMOCK
TOWN LITTLEWORTH
COOKSBRIDGE BN8 4TH**

Director 2:

<i>Name:</i>	LYNN SUSAN BECK	<i>Address:</i>	HALF SMOCK
<i>Date of Birth:</i>	03/03/1960		TOWN LITTLEWORTH
<i>Nationality:</i>	BRITISH		COOKSBRIDGE BN8 4TH
<i>Occupation:</i>	CONSULTANCY		

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

76 ORDINARY Shares held as at 20/08/2007

<i>Name:</i>	DEREK BECK
<i>Address:</i>	HALF SMOCK TOWN LITTLEWORTH COOKSBRIDGE BN8 4TH

Shareholding 2:

24 ORDINARY Shares held as at 20/08/2007

<i>Name:</i>	LYNN SUSAN BECK
<i>Address:</i>	HALF SMOCK TOWN LITTLEWORTH COOKSBRIDGE BN8 4TH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/11/2007** *Authenticated:* **Yes (E/W)**