



Companies House
— for the record —

363a_(ef)

Annual Return



X22264ER

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

Company Number: **03828881**

Company Details

Period Ending: **20/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**15 THE GREEN
SOUTHWICK
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN42 4DE**

*Register of
Members Address:*

**15 THE GREEN
SOUTHWICK
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN42 4DE**

*Register of Debenture
Holders Address:*

**15 THE GREEN
SOUTHWICK
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN42 4DE**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LYNN SUSAN BECK**

Address: **HALF SMOCK TOWN LITTLEWORTH
COOKSBRIDGE
EAST SUSSEX
UNITED KINGDOM
BN8 4TH**

Director 1 :

Name: **MR DEREK BECK**

Address: **HALF SMOCK TOWN LITTLEWORTH
COOKSBRIDGE
EAST SUSSEX
UNITED KINGDOM
BN8 4TH**

Date of Birth:

08/08/1957

Nationality:

British

Occupation:

CONSULTANT

Director 2 :

Name: **MRS LYNN SUSAN BECK**

Address: **HALF SMOCK TOWN LITTLEWORTH
COOKSBRIDGE
EAST SUSSEX
UNITED KINGDOM
BN8 4TH**

Date of Birth:

03/03/1960

Nationality:

British

Occupation:

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	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2008 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 20/08/2008

Name: **DEREK BECK**
Address: **HALF SMOCK TOWN LITTLEWORTH
COOKSBRIDGE
EAST SUSSEX
UNITED KINGDOM
BN8 4TH**

Shareholding 2:

24 ORDINARY Shares held as at 20/08/2008

Name: **LYNN SUSAN BECK**
Address: **HALF SMOCK TOWN LITTLEWORTH
COOKSBRIDGE
EAST SUSSEX
UNITED KINGDOM
BN8 4TH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/10/2008**

Authenticated: **Yes (E/W)**