



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/11/2013**

Company Name: **CRANE COMPOSITES LIMITED**

Company Number: **04101125**

Date of this return: **02/11/2013**

SIC codes: **22290**

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

Situation of Registered Office: **GLEBE COTTAGE 2 POOK LANE
HAVANT
HAMPSHIRE
ENGLAND
PO9 2TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW PHILLIP**

Surname: **STANDEN**

Former names:

Service Address: **GLEBE COTTAGE
2 POOK LANE WARBLINGTON
HAVANT
HAMPSHIRE
PO9 2TH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR THOMAS JEFF**

Surname: **CRANEY**

Former names:

Service Address: **906 SHANDREW DR
NAPERVILLE
DUPAGE COUNTY, ILLINOIS
USA
60540**

Country/State Usually Resident: **USA**

Date of Birth: **15/05/1955** *Nationality:* **OTHER**

Occupation: **PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): **ERIC CARSON**

Surname: **FAST**

Former names:

Service Address: **29 HILLSIDE ROAD
GREENWICH FAIRFIELD
CONNECTICUT 06830
USA**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **10/07/1949** *Nationality:* **UNITED STATES**

Occupation: **PRESIDENT CHIEF OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW PHILLIP**

Surname: **STANDEN**

Former names:

Service Address: **GLEBE COTTAGE**
 2 POOK LANE WARBLINGTON
 HAVANT
 HAMPSHIRE
 PO9 2TH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1959** *Nationality:* **BRITISH**

Occupation: **TECHNICAL PROCUREMENT &**
 DIRECT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CRANE INTERNATIONAL HOLDINGS INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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