



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **CRB DISCLOSURE SERVICES LIMITED**

Company Number: **04198359**

Company Details

Period Ending: **11/04/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**M D COXEY & CO 25
GROSVENOR ROAD
WREXHAM
LL11 1BT**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL DAVID COXEY**

Address: **ERW FECHAN GRANGE ROAD
LLANGOLLEN
CLWYD
LL20 8AP**

Director 1 :

Name: **MICHAEL DAVID COXEY**

Address: **ERW FECHAN GRANGE ROAD
LLANGOLLEN
CLWYD
LL20 8AP**

Date of Birth:

19/01/1946

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **GILLIAN HEATHER
ATKINSON**

Address: **25 GROSVENOR ROAD
WREXHAM
LL11 1BT**

Date of Birth:

29/03/1957

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 3 :

Name: **CAROLINE JANE CLARK** Address: **15 PERRY AVENUE
GOBOWEN
SHROPSHIRE
SY10 7AW**

Date of Birth: **12/06/1960** Nationality: **BRITISH** Occupation: **NURSING AGENCY
MANAGER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 11/04/2008**

Name: **INDEPENDENT LIVING OPTIONS LTD**
Address: **HILLBURY HOUSE 2 HILLBURY ROAD
WREXHAM
LL13 7ET**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2008**

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