



Companies House

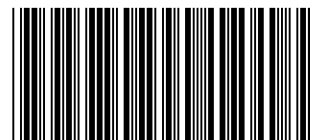
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Annual Return

Company Name: **THE CRIMINAL RECORDS BUREAU DISCLOSURE
SERVICE LIMITED**

Company Number: **04216071**



X7HPHQFW

Received for filing in Electronic Format on the: **15/06/2007**

Company Details

Period Ending: **14/05/2007**

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

Principal Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**370 CRANBROOK ROAD
GANTS HILL
ILFORD
ESSEX
IG2 6HY**

*Register of
Members Address:*

**370 CRANBROOK ROAD,
GANTS HILL
ILFORD
ESSEX
IG2 6HY**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN BARBARA JACKSON**

Address: **GREAT DOWNS HOUSE 62
LONDON ROAD
ABRIDGE
ROMFORD
ESSEX RM4 1XP**

Director 1:

Name: **MR ROBERT LIONEL JACKSON** *Address:* **GREAT DOWNS HOUSE
62 LONDON ROAD
ABRIDGE
ESSEX RM4 1XP**
Date of Birth: **20/06/1949**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 2:

Name: **SUSAN BARBARA JACKSON** *Address:* **GREAT DOWNS HOUSE 62
LONDON ROAD
ABRIDGE
ROMFORD
ESSEX RM4 1XP**
Date of Birth: **12/04/1952**
Nationality: **BRITISH**
Occupation: **LECTURER**

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 A	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY A Shares held as at 14/05/2007

Name: **ROBERT LIONEL JACKSON**
Address: **GREAT DOWNS HOUSE
62 LONDON ROAD ABRIDGE
ESSEX RM4 1XP**

Shareholding 2:

1 ORDINARY A Shares held as at 14/05/2007

Name: **SUSAN BARBARA JACKSON**

Address: **GREAT DOWNS HOUSE
62 LONDON ROAD ABRIDGE
ESSEX RM4 1XP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/06/2007** *Authenticated:* **Yes (E/W)**