



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XH58NA9X**

*Received for filing in Electronic Format on the: 29/05/2009*

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

*Company Number:* **04216071**

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### *Company Details*

*Period Ending:* **14/05/2009**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SUSAN BARBARA JACKSON**

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

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### *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**

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### *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>
<b>ORDINARY A</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 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 14/05/2009**

*Name:* **SUSAN BARBARA JACKSON**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY A Shares held as at 14/05/2009**

*Name:* **ROBERT LIONEL JACKSON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/05/2009**

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