



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	CRANFIELD PRESS LIMITED
<i>Company Number:</i>	04452914
<i>Date of this return:</i>	31/05/2012
<i>SIC codes:</i>	74990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	FAR GREEN INDUSTRIAL ESTATE CHELL STREET HANLEY STOKE ON TRENT STAFFORDSHIRE ST1 6BA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O DEAN STATHAM, ACCOUNTANTS
29 KING STREET
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 1ER

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **RUSHTON**

Former names:

Service Address: **OAK TREE LODGE RECTORY CLOSE
CHURCH LEIGH
STOKE ON TRENT
STAFFORDSHIRE
ST10 4PR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR TREVOR**

Surname: **RUSHTON**

Former names:

Service Address: **OAK TREE LODGE RECTORY CLOSE
CHURCH LEIGH
STOKE ON TRENT
ST10 4PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1946**

Nationality: **BRITISH**

Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
-			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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: **SUSAN MARY RUSHTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TREVOR RUSHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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