



Companies House
— for the record —

AR01 (ef)

Annual Return



X2AR7S48

Received for filing in Electronic Format on the: **18/06/2013**

Company Name: **CRANFIELD PRESS LIMITED**

Company Number: **04452914**

Date of this return: **31/05/2013**

SIC codes: **74990**

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

Situation of Registered Office: **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 **1**

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 31/05/2013 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: **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.