



*Companies House*  
— for the record —

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

**Annual Return**



**XNCR9E5F**

*Received for filing in Electronic Format on the: 16/10/2009*

*Company Name:* **CROWN PERSONNEL LIMITED**

*Company Number:* **05567865**

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### *Company Details*

*Period Ending:* **19/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7450**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1ST FLOOR NORMAN  
HOUSE  
97-99 LONDON ROAD  
ST ALBANS  
HERTS  
AL1 1LN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MICHAEL ROBERT  
SARSON**

*Address:* **12 PINE GROVE  
BROOKMANS PARK  
HATFIELD  
HERTFORDSHIRE  
AL9 7BS**

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### *Director 1 :*

*Name:* **ANTONY GEORGE BERRY**

*Address:* **- ALDWICK MANOR  
WHEATHAMPSTEAD ROAD  
HARPENDEN  
HERTFORDSHIRE  
AL5 1AA**

*Date of Birth:*

**22/10/1940**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **SPENCER MORGAN BERRY**

*Address:* **48 SOUTHDOWN ROAD  
HARPENDEN  
HERTFORDSHIRE  
AL5 1PQ**

*Date of Birth:*

**11/06/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

Director 3 :

Name: MR CHRISTOPHER CHOWN Address: - ALDWICK MANOR  
WHEATHAMSTEAD ROAD  
HARPENDEN  
HERTFORDSHIRE  
AL5 1AA

Date of Birth: 20/09/1975 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Director 4 :

Name: MR MICHAEL ROBERT SARSON Address: 12 PINE GROVE  
BROOKMANS PARK  
HATFIELD  
HERTFORDSHIRE  
AL9 7BS

Date of Birth: 23/01/1956 Nationality: BRITISH Occupation: CHARTERED ACCOUNTANT

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
PREFERENCE	100	GBP100
TOTALS	200	GBP200.000

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 19/09/2009**

*Name:* **ALDRIDGE RECRUITMENT LIMITED**

*Address:*

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*Shareholding 2:*

**100 PREFERENCE Shares held as at 19/09/2009**

*Name:* **ALDRIDGE RECRUITMENT LIMITED**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/10/2009**

*Authenticated:* **Yes**