



*Companies House*  
— for the record —

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

**Annual Return**



**XBUHJ9NY**

*Received for filing in Electronic Format on the:* **07/05/2009**

*Company Name:* **CRIME CONCERN OFFENDER AND JUSTICE SERVICES LIMITED**

*Company Number:* **06174033**

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### *Company Details*

*Period Ending:* **20/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**CHURCHILL HOUSE 142-  
146 OLD ST  
LONDON  
ENGLAND  
EC1V 9BW**

*Register of  
Members Address:*

**CHURCHILL HOUSE  
142-146 OLD ST  
LONDON  
ENGLAND  
EC1V 9BW**

*Register of Debenture  
Holders Address:*

**CHURCHILL HOUSE  
142-146 OLD ST  
LONDON  
ENGLAND  
EC1V 9BW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MICHAEL JOHN TRUELOVE**      *Address:* **2 SWANLAND DRIVE  
TONBRIDGE  
KENT  
TN9 2RA**

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### *Director 1 :*

*Name:* **GRAHAM DAVID BEECH**      *Address:* **4 CWRT Y CADNO  
PEN Y FAI  
BRIDGEND  
CF31 4GL**

*Date of Birth:* **02/11/1962**      *Nationality:* **British**      *Occupation:* **MANAGER**

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### *Director 2 :*

*Name:* **MICHAEL JOHN TRUELOVE**      *Address:* **2 SWANLAND DRIVE  
TONBRIDGE  
KENT  
TN9 2RA**

*Date of Birth:* **21/09/1951**      *Nationality:* **British**      *Occupation:* **ACCOUNTANT**

## 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</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 20/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 20/03/2009**

*Name:* **THE CRIME CONCERN TRUST LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/05/2009**

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