

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

24/11/2015

Company Name: **CRANE & HOIST LIMITED**

Company Number: 06428414

Date of this return: 15/11/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered

Office:

30 ROMAN RIDGE ROAD

SHEFFIELD

SOUTH YORKSHIRE

S9 1GA

Single Alternative Inspection Location (SAIL)

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

30 ROMAN RIDGE ROAD SHEFFIELD ENGLAND S9 1GA

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 Director 1

Type: Person

Full forename(s): MR SIMON JAMES

Surname: EASTWOOD

Former names:

Service Address: 27 RANMOOR PARK ROAD

SHEFFIELD

SOUTH YORKSHIRE

S10 3GX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1963 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
1
Aggregate nominal
1
value
Amount paid per share
1
Amount unpaid per share
0

Prescribed particulars

THE SHARE CARRIES VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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: SCX LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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