



Annual Return

Company Name: **CRIMSON MAINTENANCE SERVICES LTD**

Company Number: **08331283**



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Company Name: **CRIMSON MAINTENANCE SERVICES LTD**

Company Number: **08331283**

Date of this return: **13/05/2016**

Sic Codes: **43210**
43220

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

Situation of **7 ELSALENE DRIVE GROBY LEICESTER**

Registered Office: **LE6 0FG**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR RUSSELL**
Surname: **CANFIELD**
Service Address: **7 ELSAENE DRIVE LEICESTER GROBY
UNITED KINGDOM LE6 0FG**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1975** Nationality: **ENGLISH**
Occupation: **ENGINEER**

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Company Director 2

Type: **Person**
Full Forename(s): **MR LIAM**
Surname: **CUFFE**
Service Address: **33 IRVINE CLOSE DERBY STENSON FIELDS
UNITED KINGDOM DE24 3HS**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1979** Nationality: **ENGLISH**
Occupation: **BUILDER**

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Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 20 |
| Currency: | GBP | Aggregate nominal value: | 20 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 20 |
| | | Total aggregate nominal value: | 20 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **10 ORDINARY shares held as at the date of this return**
Name: **RUSSELL CANFIELD**

Shareholding 2: **10 ORDINARY shares held as at the date of this return**
Name: **LIAM CUFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

