



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRIMSON MAINTENANCE SERVICES LTD**

Company Number: **08331283**

Date of this return: **13/05/2015**

SIC codes: **43210**
43220

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

Situation of Registered Office: **7 ELSAENE DRIVE**
GROBY
LEICESTER
ENGLAND
LE6 0FG

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR RUSSELL**

Surname: **CANFIELD**

Former names:

Service Address: **7 ELSAENE DRIVE**
 GROBY
 LEICESTER
 UNITED KINGDOM
 LE6 0FG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/03/1975** *Nationality:* **ENGLISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR LIAM**

Surname: **CUFFE**

Former names:

Service Address: **33 IRVINE CLOSE
STENSON FIELDS
DERBY
UNITED KINGDOM
DE24 3HS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/03/1979** *Nationality:* **ENGLISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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 : 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.