



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/12/2010**

**X90XWQ0P**

*Company Name:* **CRANE COMMUNICATIONS LIMITED**

*Company Number:* **NI014794**

*Date of this return:* **05/12/2010**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **UNIT B5  
SYDENHAM BUSINESS PARK  
17 HERON ROAD  
BELFAST  
BT3 9LE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. DAVID GEORGE**

*Surname:* **MCCONKEY**

*Former names:*

*Service Address:* **6 GOWAN MEADOWS  
BELFAST  
BT17 9JF**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR. KENNETH**

*Surname:*                            **BURNS**

*Former names:*

*Service Address:*                **15 HANOVER SQUARE  
BANGOR  
CO DOWN  
BT19 7NY**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **30/11/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICAL ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. DAVID GEORGE**

*Surname:* **MCCONKEY**

*Former names:*

*Service Address:* **6 GOWAN MEADOWS  
BELFAST  
BT17 9JF**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **24/05/1970** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS. NICOLA LOUISE**

*Surname:*                                **MCCONKEY**

*Former names:*

*Service Address:*                        **6 GOWAN MEADOWS  
BELFAST  
BT17 9JF**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **29/07/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS APPLICABLE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2010 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* : 931 ORDINARY shares held as at 2010-12-05  
*Name:* HANSA ENTERPRISES LTD.

*Shareholding 2* : 69 ORDINARY shares held as at 2010-12-05  
*Name:* KENNETH BURNS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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