



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRANE COMMUNICATIONS LIMITED**

Company Number: **NI014794**

Date of this return: **05/12/2014**

SIC codes: **74909**

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 ***1***

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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 : **931 ORDINARY shares held as at the date of this return**
Name: **HANSA ENTERPRISES LTD.**

Shareholding 2 : **69 ORDINARY shares held as at the date of this return**
Name: **KENNETH BURNS**

Authorisation

Authenticated

This form was authorised by one of the following:

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