



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRAWFORD AUCTIONS LTD**

Company Number: **NI602053**

Date of this return: **09/02/2011**

SIC codes: **9999**

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

Situation of Registered Office: **28-30 THOMAS STREET
BALLYMENA
ANTRIM
NORTHERN IRELAND
BT43 6AX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DARREN WILLIAM**

Surname: **CRAWFORD**

Former names:

Service Address: **28-30 THOMAS STREET
BALLYMENA
COUNTY ANTRIM
BT43 6AX**

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

Date of Birth: **14/12/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **CRAWFORD**

Former names:

Service Address: **28-30 THOMAS STREET
BALLYMENA
ANTRIM
N. IRELAND
BT43 6AX**

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

Date of Birth: **24/04/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2011 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 : 0 ORDINARY shares held as at 2011-02-09
2 shares transferred on 2010-02-09

Name: CS SECRETARIAL SERVICES LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-09

Name: KENNETH CRAWFORD

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-09

Name: DARREN WILLIAM CRAWFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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