



Companies House
— for the record —

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Annual Return



XBB2L129

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Company Name: **G. & D. CRAWFORD MACHINE TOOLS LIMITED**

Company Number: **01287906**

Company Details

Period Ending: **18/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5TH FLOOR TENNYSON
HOUSE
159-165 GREAT
PORTLAND STREET
LONDON
W1W 5PA**

Details of Officers of the Company

Company Secretary 1:

Name: **DINAH CRAWFORD**

Address: **1 STEVENS CLOSE
EASTCOTE
PINNER
MIDDLESEX
HA5 2SN**

Director 1 :

Name: **MR DAVID JOHN
CRAWFORD**

Address: **1 STEVENS CLOSE
EASTCOTE
PINNER
MIDDLESEX
HA5 2SN**

Date of Birth:
16/09/1946

Nationality:
BRITISH

Occupation:
MACHINE TOOL DEALER

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 200 | GBP200 |

TOTALS

| | |
|------------|---------------|
| 200 | GBP200 |
|------------|---------------|

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/03/2008

Name:

DINAH CRAWFORD

Address:

**1 STEVENS CLOSE
EASTCOTE PINNER
MIDDLESEX
HA5 2SN**

Shareholding 2:

199 ORDINARY Shares held as at 18/03/2008

Name:

DAVID JOHN CRAWFORD

Address:

**1 STEVENS CLOSE
EASTCOTE PINNER
MIDDLESEX
HA5 2SN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/07/2008**

Authenticated: **Yes (E/W)**