



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01287906**

Date of this return: **18/03/2011**

SIC codes: **7499**

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

Situation of Registered Office: **5TH FLOOR TENNYSON HOUSE
159-165 GREAT PORTLAND STREET
LONDON
W1W 5PA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DINAH**

Surname: **CRAWFORD**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **CRAWFORD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1946** *Nationality:* **BRITISH**

Occupation: **MACHINE TOOL DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2011 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 : 1 ORDINARY shares held as at 2011-03-18
Name: DINAH CRAWFORD

Shareholding 2 : 199 ORDINARY shares held as at 2011-03-18
Name: DAVID JOHN 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.