



Companies House

AR01 (ef)

Annual Return



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Company Name: **CROSLAND METALLURGICAL SERVICES LIMITED**

Company Number: **01634429**

Date of this return: **29/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **73 VICTORIA ROAD
MACCLESFIELD
CHESHIRE
SK10 3JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEREK JAMES**

Surname: **SMITH**

Former names:

Service Address: **5 HIGHTREE DRIVE
HENBURY
MACCLESFIELD
CHESHIRE
SK11 9PD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ADRIENNE JANE**

Surname: **FOX**

Former names:

Service Address: **73 VICTORIA ROAD
MACCLESFIELD
CHESHIRE
SK10 3JA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/07/1949** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

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

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY HIM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO AMOUNTS PAID UP ON SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA. NO DIVIDENDS SHALL EXCEED THE DIRECTORS' RECOMMENDATIONS.

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 29/04/2014 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 : 990 ORDINARY shares held as at the date of this return
Name: ADRIENNE JANE FOX

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: KEVIN DEREK FOX

Authorisation

Authenticated

This form was authorised by one of the following:

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