



Companies House
— for the record —

AR01 (ef)

Annual Return



X1457DYW

Received for filing in Electronic Format on the: **06/03/2012**

Company Name: **LORACROW (UK) LIMITED**

Company Number: **04158666**

Date of this return: **12/02/2012**

SIC codes: **62020**

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

Situation of Registered Office: **CHARTER HOUSE 105 LEIGH ROAD
LEIGH ON SEA
ESSEX
SS9 1JL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SANDRA MARY**

Surname: **CROWHURST**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS LORENA JACINTO**

Surname: **CROWHURST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1979** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CROWHURST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SANDRA MARY**

Surname: **CROWHURST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/08/1944**

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

ORDINARY SHARES AS DEFINED BY TABLE A OF THE COMPANIES ACT 1985.

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 12/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER JAMES CROWHURST**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LORENA JACINTO CROWHURST**

Authorisation

Authenticated

This form was authorised by one of the following:

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