



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CRUX PRODUCT DESIGN LTD**

*Company Number:* **04893244**

*Date of this return:* **09/09/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **UNIT 4. 4 PAINTWORKS  
ARNOS VALE  
BRISTOL  
AVON  
UNITED KINGDOM  
BS4 3EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK DIGBY**

*Surname:* **TEUCHER**

*Former names:*

*Service Address:* **17 SOMERSET LANE  
LANSDOWN  
BATH  
BA1 5SW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MARK DIGBY**

*Surname:*                            **TEUCHER**

*Former names:*

*Service Address:*                **17 SOMERSET LANE**  
   **LANSDOWN**  
   **BATH**  
   **BA1 5SW**

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

*Date of Birth:*    **07/09/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DESIGN CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JAMES ANTHONY**

*Surname:* **WEST**

*Former names:*

*Service Address:* **FLAT 8 15 ROYAL YORK CRESCENT, CLIFTON  
BRISTOL  
AVON  
BS8 4JY**

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

*Date of Birth:* **01/05/1976** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEERING CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2010 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* : 50 ORDINARY shares held as at 2010-09-09  
*Name:* MARK DIGBY TEUCHER

*Shareholding 2* : 50 ORDINARY shares held as at 2010-09-09  
*Name:* JAMES ANTHONY WEST

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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