



Companies House

AR01 (ef)

Annual Return



X51U607E

Received for filing in Electronic Format on the: **01/03/2016**

Company Name: **Crow Metals Limited**

Company Number: **05043631**

Date of this return: **13/02/2016**

SIC codes: **38320**

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

Situation of Registered Office: **HASLERS OLD STATION ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM CHARLES**

#

Surname: **WAKEFIELD**

Former names:

Service Address:

HASLERS
OLD STATION ROAD
LOUGHTON
ESSEX
IG10 4PL
UNITED KINGDOM

Company Director 1

Type: **Person**
Full forename(s): **JOSEPH WILLIAM**

#

Surname: **WAKEFIELD**

Former names:

Service Address:
**HASLERS
OLD STATION ROAD
LOUGHTON
ESSEX
IG10 4PL
UNITED KINGDOM**

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

Date of Birth: ****/06/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM CHARLES**

#

Surname: **WAKEFIELD**

Former names:

Service Address:

**HASLERS
OLD STATION ROAD
LOUGHTON
ESSEX
IG10 4PL
UNITED KINGDOM**

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

Date of Birth: ****/04/1954**

Nationality: **BRITISH**

Occupation: **GENERAL DEALER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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 : **23 ORDINARY shares held as at the date of this return**
Name: **CLAIRE ANN WAKEFIELD**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JOSEPH WILLIAM WAKEFIELD**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **RACHEL WAKEFIELD**

Shareholding 4 : **28 ORDINARY shares held as at the date of this return**
Name: **WILLIAM CHARLES WAKEFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

