



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2012**

X14NDF0A

Company Name: **Crafter's Companion Limited**

Company Number: **05734881**

Date of this return: **08/03/2012**

SIC codes: **47910**

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

Situation of Registered Office: **COLLINGWOOD HOUSE COLLINGWOOD STREET
COUNDON
BISHOP AUCKLAND
CO. DURHAM
UNITED KINGDOM
DL14 8LG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

COBURG HOUSE 1 COBURG STREET
GATESHEAD
TYNE AND WEAR
ENGLAND
NE8 1NS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARA ANNE**

Surname: **DAVIES**

Former names:

Service Address: **1 CHURCH STREET EAST
COXHOE
CO. DURHAM
UNITED KINGDOM
DH6 4DA**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON CHRISTOPHER**

Surname: **DAVIES**

Former names:

Service Address: **1 CHURCH STREET EAST
COXHOE
CO. DURHAM
UNITED KINGDOM
DH6 4DA**

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

Date of Birth: **15/03/1980** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARA ANNE**

Surname: **DAVIES**

Former names:

Service Address: **1 CHURCH STREET EAST
COXHOE
CO. DURHAM
UNITED KINGDOM
DH6 4DA**

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

Date of Birth: **24/04/1984** *Nationality:* **BRITISH**
Occupation: **CRAFT DESIGNER**

Company Director **3**

Type: **Person**
Full forename(s): **MR FRANK**

Surname: **JOHNSON**

Former names:

Service Address: **COLLINGWOOD HOUSE COLLINGWOOD STREET
COUNDON
BISHOP AUCKLAND
CO. DURHAM
UNITED KINGDOM
DL14 8LG**

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

Date of Birth: **05/12/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS KAMALA**

Surname: **VIJAYARAGHAVAN**

Former names:

Service Address: **6 CLOVER DRIVE
ETHERLEY DENE
BISHOP AUCKLAND
UNITED KINGDOM
DL14 0TT**

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

Date of Birth: **13/09/1961**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

NO VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS - THE DIRECTORS HAVE THE DISCRETION TO VARY THE DIVIDENDS PAYABLE BETWEEN THE CLASSES OF SHARES. ON A WINDING UP OR RETURN OF CAPITAL THE SHAREHOLDER IS ENTITLED TO RETURN OF CAPITAL, BUT THE HOLDERS THEROF SHALL NOT BE ENTITLED TO SHARE IN ANY SURPLUS CAPITAL OR CAPITAL REPAYMENT. NOT REDEEMABLE.

Class of shares	'A' ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS OF ONE VOTE PER SHARE HELD. FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS - THE DIRECTORS HAVE THE DISCRETION TO VARY THE DIVIDENDS PAYABLE BETWEEN THE CLASSES OF SHARES.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS OF ONE VOTE PER SHARE HELD. FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS - THE DIRECTORS HAVE THE DISCRETION TO VARY THE DIVIDENDS PAYABLE BETWEEN THE CLASSES OF SHARES. ON A WINDING UP OR RETURN OF CAPITAL THE SHAREHOLDER IS ENTITLED TO RETURN OF CAPITAL AND TO SHARE IN ANY SURPLUS. NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2012 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 : **800 'A' ORDINARY shares held as at the date of this return**

Name: **SARA ANNE DAVIES**

Shareholding 2 : **67 'B' ORDINARY shares held as at the date of this return**

Name: **SARA ANNE DAVIES**

Shareholding 3 : **1 'C' ORDINARY shares held as at the date of this return**

Name: **SIMON CHRISTOPHER DAVIES**

Shareholding 4 : **133 'B' ORDINARY shares held as at the date of this return**

Name: **FRANK JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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