



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2014**

X34DVS1F

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

Company Number: **05734881**

Date of this return: **08/03/2014**

SIC codes: **47910**

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

Situation of Registered Office: **COLLINGWOOD HOUSE COLLINGWOOD STREET
COUNDON
BISHOP AUCKLAND
CO. DURHAM
ENGLAND
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:
**UNIT 1 HORNDAL AVE
NEWTON AYCLIFFE
CO DURHAM
DL5 6DR
ENGLAND**

Company Director **1**

Type: **Person**

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

#

Surname: **DAVIES**

Former names:

Service Address:

**UNIT 1 HORNDAL AVENUE
NEWTON AYCLIFFE
CO DURHAM
DL5 6DR
ENGLAND**

Country/State Usually Resident: **ENGLAND**

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:

**UNIT 1 HORNDAL AVENUE
NEWTON AYCLIFFE
CO DURHAM
DL5 6DR
ENGLAND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1984**

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
<i>Prescribed particulars</i>			
NO VOTING RIGHTS.			

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS OF ONE VOTE PER SHARE HELD.			

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS OF ONE VOTE PER SHARE HELD.			

Class of shares	D 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
<i>Prescribed particulars</i>			
NO VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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 : **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**

Shareholding 5 : **1 D ORDINARY shares held as at the date of this return**
Name: **KAMALA VIJAYARAGHAVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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