

AR01 (ef)

Annual Return



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Company Name: CREUSE CONTROL LIMITED

Company Number: 06909882

Date of this return: 19/05/2011

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

28 YERVILLE GARDENS

HORDLE LYMINGTON

HAMPSHIRE SO41 0UL

Officers of the company

| Company Secreta | ry 1 |
|-------------------|---------------------|
| Type: | Person |
| Full forename(s): | JACQUELINE MARY |
| Surname: | TWYMAN |
| Former names: | |
| Service Address: | 28 YERVILLE GARDENS |
| | HORDLE LYMINGTON |
| | HAMPSHIRE |
| | SO41 0UL |

Company Director 1

Type: Person

Full forename(s): ANTHONY ROLAND

Surname: TWYMAN

Former names:

Service Address: 28 YERVILLE GARDENS

HORDLE LYMINGTON HAMPSHIRE SO41 0UL

Country/State Usually Resident: ENGLAND

Date of Birth: 28/11/1945 Nationality: BRITISH

Occupation: DESIGN ENGINEER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 99 |
|-------------------|-----------------|---|----|
| Currency | GBP | Aggregate nominal value Amount paid per share | 99 |
| | | Amount unpaid per share | 0 |
| Prescribed partie | culars | | |
| ONE VOTE FOR E | VERY SHARE HELD | | |

Statement of Capital (Totals)

Currency GBP Total number 99 of shares
Total aggregate nominal value 99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2011 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 : 59 ORDINARY shares held as at 2011-05-19

Name: ANTHONY TWYMAN

Shareholding 2 : 40 ORDINARY shares held as at 2011-05-19

Name: JACQUELINE TWYMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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