



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/12/2008**

Company Name: **C.R.S. WEB LIMITED**

Company Number: **03136849**

Company Details

Period Ending: **12/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**MERIDEN HALL MAIN
ROAD
MERIDEN
WEST MIDLANDS
CV7 7PT**

*Register of
Members Address:*

**FRANCIS CLARK 58
THE TERRACE
DEVON
TQ1 1DE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NIGEL JOHN DUDLEY**

Address: **106 WYCHWOOD AVENUE
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9DQ**

Director 1 :

Name: **JOHN EDWARD SMITH**

Address: **HOLLYMOUNT FARM WOOD END
LANE
FILLONGLEY
WEST MIDLANDS
CV7 8DF**

Date of Birth:
17/03/1948

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 12/12/2008

Name:

C R S TRADING LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/12/2008**

Authenticated: **Yes (E/W)**