



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/06/2011**

Company Name: **Alasdair Crane Limited**

Company Number: **07259887**

Date of this return: **20/05/2011**

SIC codes: **5212**

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

Situation of Registered Office: **29 THE NAVE
LAINDON
BASILDON
ESSEX
ENGLAND
SS15 5NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ORLANDO ANYAATA**

Surname: **AGRIPPA**

Former names:

Service Address: **29 THE NAVE
LAINDON
BASILDON
ESSEX
ENGLAND
SS15 5NW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH MARTHA**

Surname: **AGRIPPA**

Former names:

Service Address: **29 THE NAVE
LAINDON
BASILDON
ESSEX
ENGLAND
SS15 5NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1980**

Nationality: **BRITISH**

Occupation: **OPTOMETRIST**

Company Director 2

Type: **Person**

Full forename(s): **MR ORLANDO ANYAATA**

Surname: **AGRIPPA**

Former names:

Service Address: **29 THE NAVE
LAINDON
BASILDON
ESSEX
ENGLAND
SS15 5NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1984**

Nationality: **ANTIGUAN**

Occupation: **ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HOLD FULL VOTING RIGHTS. DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH THE SHAREHOLDING, AND ANY CAPITAL DISTRIBUTION UPON SALE/CESSATION OF THE COMPANY WILL ALSO BE APPORTIONED IN ACCORDANCE WITH THE SHAREHOLDING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2011 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 : 1 ORDINARY shares held as at 2011-05-20
Name: ELIZABETH MARTHA AGRIPPA

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-20
Name: ORLANDO ANYAATA AGRIPPA

Authorisation

Authenticated

This form was authorised by one of the following:

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