

AR01 (ef)

Annual Return



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Company Name: MY CROW LIMITED

Company Number: 09131025

Date of this return: 15/07/2015

SIC codes: **47910**

Company Type: Private company limited by shares

Situation of Registered

Office:

42 CORBETS TEY ROAD

UPMINSTER

ESSEX

UNITED KINGDOM

RM14 2AB

Officers of the company

Company Director 1

Type: Person

Full forename(s): ROY DOUGLAS

Surname: CARY

Former names:

Service Address: SMALLFIELD COTTAGE CRANFIELD PARK AVENUE

WICKFORD

ESSEX

UNITED KINGDOM

SS12 9LA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/09/1934 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: ROY CARY

Authorisation

Authenticated

This form was authorised by one of the following:

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