



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CROWN BRANDS (INTERNATIONAL) LIMITED**

*Company Number:* **07204199**

*Date of this return:* **26/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **MILL STREAM STABLES STATION ROAD  
LITTLE KIMBLE  
AYLESBURY  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP17 0XN**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JAMES**

*Surname:*                **EVANS**

*Former names:*

*Service Address:*        **THE STABLES STATION ROAD  
LITTLE KIMBLE  
AYLESBURY  
BUCKS  
HP17 0XN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/04/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

A) THE ONE SHARE ISSUED HAS ALL THE VOTING RIGHTS ON ALL MATTERS B) THE ONE SHARE ISSUED HAS ALL THE SAME RIGHTS IN RESPECT OF DIVIDENDS AND DISTRIBUTIONS C) THE ONE SHARE ISSUED HAS ALL THE SAME RIGHTS TO CAPITAL DISTRIBUTIONS D) THE SHARE IS NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2011 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 2011-03-26  
*Name:* JAMES EVANS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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