



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CRUCIBLE RESEARCH LIMITED**

*Company Number:* **02650439**

*Date of this return:* **01/10/2010**

*SIC codes:* **7413**

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

*Situation of Registered Office:* **UNIT 12 UTOPIA VILLAGE 7 CHALCOT ROAD  
LONDON  
NW1 8LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS NICOLA**

*Surname:* **MIMONI**

*Former names:*

*Service Address:* **22 DOWNAGE  
HENDON  
NW4 1AH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **OONA**

*Surname:*                **CASHIN**

*Former names:*

*Service Address:*        **46 SILVER CRESCENT  
LONDON  
W4 5SE**

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

*Date of Birth:*    **14/06/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS NICOLA**

*Surname:* **MIMONI**

*Former names:*

*Service Address:* **22 DOWNAGE  
HENDON  
NW4 1AH**

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

*Date of Birth:* **23/10/1961** *Nationality:* **BRITISH**

*Occupation:* **MARKET RESEARCH**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **JANE**

*Surname:* **OAKLEY**

*Former names:*

*Service Address:* **70 CALBOURNE ROAD  
BALHAM  
LONDON  
SW12 8LR**

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

*Date of Birth:* **20/07/1956** *Nationality:* **BRITISH**

*Occupation:* **MARKET RESEARCH**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15750</b>
		<i>Aggregate nominal value</i>	<b>15750</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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15750</b>
		<i>Total aggregate nominal value</i>	<b>15750</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2010 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* : **5250 ORDINARY shares held as at 2010-10-01**  
*Name:* **JANE OAKLEY**

*Shareholding 2* : **5250 ORDINARY shares held as at 2010-10-01**  
*Name:* **OONA CASHIN**

*Shareholding 3* : **5250 ORDINARY shares held as at 2010-10-01**  
*Name:* **NICOLA MIMONI**

### *Authorisation*

*Authenticated*

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

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