

Company Name:

AR01 (ef)

Annual Return

11/06/2012



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Craftnet I.t. Limited

Company Number: 03560084

Date of this return: 04/05/2012

SIC codes: 62011

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Company Type: Private company limited by shares

Situation of Registered

50 HENRY ROAD Office: **CHELMSFORD** UNITED KINGDOM UNITED KINGDOM

CM1 1RG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR NEIL

Surname: CHICK

Former names:

Service Address: 50 HENRY ROAD

CHELMSFORD

ESSEX

UNITED KINGDOM

CM1 1RG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/08/1961 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL VOTING RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION. ONE SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2012 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 : 2 ORDINARY shares held as at the date of this return

Name: NEIL CHICK

Authorisation

Authenticated

This form was authorised by one of the following:

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