



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRAWLEY METAL SUPPLIES LIMITED**

Company Number: **06447878**

Date of this return: **07/12/2014**

SIC codes: **25990**

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

Situation of Registered Office: **10 KINGS COURT
HARWOOD ROAD
HORSHAM
WEST SUSSEX
RH13 5UR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KASEY**

Surname: **HAYTON**

Former names:

Service Address: **152 GRATTONS DRIVE
CRAWLEY
RH10 3JP**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES**

Surname: **HAYTON**

Former names:

Service Address: **152 GRATTONS DRIVE
CRAWLEY
RH10 3JP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/05/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **KASEY**

Surname: **HAYTON**

Former names:

Service Address: **152 GRATTONS DRIVE
CRAWLEY
RH10 3JP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/06/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: JAMES HAYTON

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: KASEY HAYTON

Authorisation

Authenticated

This form was authorised by one of the following:

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