Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **10/07/2008**

Company Name: **CRAWLEY DOWN LIMITED**

Company Number: **00271705**

Company Details

Period Ending: **26/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

5010
5020

Registered Office Address:

12 LONSDALE GARDENS
TUNBRIDGE WELLS
KENT
TN1 1PA

Register of Members Address:

12 LONSDALE GARDENS
TUNBRIDGE WELLS
KENT
TN1 1PA

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **BERTRAM GEORGE VOLLER** *Address:* **AMBERGLADE DOMEWOOD**
COPTHORNE
CRAWLEY
W SUSSEX
RH10 3HD

Director 1 :

Name: **BERTRAM GEORGE VOLLER** *Address:* **AMBERGLADE DOMEWOOD**
COPTHORNE
CRAWLEY
W SUSSEX
RH10 3HD

Date of Birth: **19/04/1936** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **CHRISTOPHER BERTRAM VOLLER** *Address:* **PINEWOOD NEW DOMEWOOD**
COPTHORNE
WEST SUSSEX
RH10 3HE

Date of Birth: **08/02/1968** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **JOHN WILLIAM VOLLER** *Address:* **MILLSIDE 31 THE STREET**
CHARLWOOD
SURREY
RH6 0BY

Date of Birth: **27/07/1945** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**8000**	**GBP8000.00**
TOTALS		
	8000	**GBP8000.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
1 ORDINARY Shares held as at 26/06/2008

Name: **BERTRAM VOLLER & CRAWLEY DOWN GROUP LIMITED**

Address: **SNOW HILL COPTHORNE**
CRAWLEY
WEST SUSSEX
RH10 3EQ

Shareholding 2:

7999 ORDINARY Shares held as at 26/06/2008

Name: **CRAWLEY DOWN GROUP LIMITED**

Address: **12 LONSDALE GARDENS**
TUNBRIDGE WELLS
KENT
TN1 1PA

Authorisation

Authoriser Designation: **director** *Date Authorised:* **10/07/2008** *Authenticated:* **Yes (E/W)**