



Companies House
— for the record —

AR01 (ef)

Annual Return



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X124ZPT4

Company Name: **CROWN BUSINESS COMMUNICATIONS LIMITED**

Company Number: **02791115**

Date of this return: **01/02/2012**

SIC codes: **96090**

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

Situation of Registered Office: **SHEPHERDS STUDIO WEST ROCKLEY ROAD
LONDON
UNITED KINGDOM
W14 0EH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

STERLING HOUSE 177-181 FARNHAM ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 4XP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **EAMON**

Surname: **CAMPBELL**

Former names:

Service Address: **BARN HOUSE LAYTER'S GREEN
CHALFONT ST PETER
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 8TH**

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

Date of Birth: **18/08/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MONIQUE PAMELA**

Surname: **HAVELAAR**

Former names:

Service Address: **DOVENGILL FELL END
RAVENTONDALE
CUMBRIA
UNITED KINGDOM
CA17 4LP**

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

Date of Birth: **29/10/1955**

Nationality: **DUTCH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON KINGSLEY**

Surname: **OSBORNE**

Former names:

Service Address: **14 HERONS PLACE
OLD ISLEWORTH
UNITED KINGDOM
TW7 7BE**

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

Date of Birth: **26/01/1948** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **MNN HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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