



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XNBZE71G**

*Received for filing in Electronic Format on the:* **02/02/2009**

*Company Name:* **CROWN BUSINESS COMMUNICATIONS LIMITED**

*Company Number:* **02791115**

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### *Company Details*

*Period Ending:* **01/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**SHEPHERDS STUDIO  
WEST ROCKLEY ROAD  
LONDON  
W14 0EH**

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **EAMON CAMPBELL**

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

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

*Occupation:* **FINANCE & OPERATIONS  
DIRECTOR**

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*Director 2 :*

*Name:* **RICHARD GILL**

*Address:* **THE OLD COTTAGE TYLERS GREEN  
CUCKFIELD  
WEST SUSSEX  
RH16 4BT**

*Date of Birth:* **24/04/1955**    *Nationality:* **British**

*Occupation:* **CLIENT SERVICES  
DIRECTOR**

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*Director 3 :*

*Name:* **MONIQUE PAMELA  
HAVELAAR**

*Address:* **DOVENGILL FELL END  
RAVENTONDALE  
CUMBRIA  
CA17 4LP**

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

*Occupation:* **COMPANY DIRECTOR**

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Director 4 :

Name: **SIMON KINGSLEY  
OSBORNE**

Address: **14 HERONS PLACE  
OLD ISLEWORTH  
TW7 7BE**

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

Occupation: **SOLICITOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000.00</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP100000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100000 ORDINARY Shares held as at 01/02/2009**  
**2819000 DISPOSED OF IN PERIOD ON 15/12/2008**

Name: **MNN HOLDINGS LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/02/2009**

*Authenticated:* **Yes (E/W)**