



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/10/2012**

Company Name: **CRUCIBLE RESEARCH LIMITED**

Company Number: **02650439**

Date of this return: **01/10/2012**

SIC codes: **73200**

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

Situation of Registered Office: **UNIT 12 UTOPIA VILLAGE
7 CHALCOT ROAD
LONDON
NW1 8LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE**

Surname: **OAKLEY**

Former names:

Service Address: **70 CALBOURNE ROAD
LONDON
UNITED KINGDOM
SW12 8LR**

Company Director ***I***

Type: **Person**

Full forename(s): **OONA**

Surname: **CASHIN**

Former names:

Service Address: **46 SILVER CRESCENT
LONDON
W4 5SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JANE**

Surname: **OAKLEY**

Former names:

Service Address: **70 CALBOURNE ROAD
BALHAM
LONDON
SW12 8LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1956** *Nationality:* **BRITISH**

Occupation: **MARKET RESEARCH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10500
		<i>Aggregate nominal value</i>	10500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10500
		<i>Total aggregate nominal value</i>	10500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2012 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 : **5250 ORDINARY shares held as at the date of this return**
Name: **JANE OAKLEY**

Shareholding 2 : **5250 ORDINARY shares held as at the date of this return**
Name: **OONA CASHIN**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **NICOLA MIMONI**

Authorisation

Authenticated

This form was authorised by one of the following:

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