

# **AR01** (ef)

#### **Annual Return**



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Company Name: CRIT SOLUTIONS LIMITED

Company Number: 04645291

Date of this return: 23/01/2010

SIC codes: 4545

7222

7260

7487

Private company limited by shares Company Type:

Situation of Registered

Office:

**8 LIMETREE CLOSE** 

**SUNDON PARK BEDFORDSHIRE** 

LU3 3JH

## Officers of the company

Company Secretary

Type: Person

Full forename(s): **SARAH ANN** 

Surname: **TAYLOR** 

Former names:

Service Address: **8 LIMETREE CLOSE** 

**SUNDON PARK** 

**LUTON** 

**BEDFORDSHIRE** 

**LU3 3JH** 

1 Company Director

*Type:* Person

*Full forename(s):* MR STUART PAUL

Surname: **DRURY** 

Former names:

Service Address: **8 LIMETREE CLOSE** 

**SUNDON PARK** 

**LUTON** 

**BEDFORDSHIRE** 

LU3 3JH

Country/State Usually Resident: ENGLAND

Date of Birth: 02/03/1969 Nationality: BRITISH

Occupation: **COMPUTER INDUSTRY** 

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	NONE		

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2010or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

99 ORDINARY Shares held as at 23/01/2010

Name: STUART PAUL DRURY

Address:

Shareholding: 2

1 ORDINARY Shares held as at 23/01/2010

Name: SARAH ANN TAYLOR

Address:

#### Authorisation

Authenticated

This form was authorised by one of the following:

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