



*Companies House*

— for the record —

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

**Annual Return**



**XLQLT6UM**

*Received for filing in Electronic Format on the: 26/01/2009*

*Company Name:*     **CRIT SOLUTIONS LIMITED**

*Company Number:*   **04645291**

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### *Company Details*

*Period Ending:* **23/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4545**

**7222**

**7260**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**8 LIMETREE CLOSE  
SUNDON PARK  
BEDFORDSHIRE  
LU3 3JH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SARAH ANN TAYLOR**

*Address:* **8 LIMETREE CLOSE  
SUNDON PARK  
LUTON  
BEDFORDSHIRE  
LU3 3JH**

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*Director 1 :*

*Name:* **STUART PAUL DRURY**

*Address:* **8 LIMETREE CLOSE  
SUNDON PARK  
LUTON  
BEDFORDSHIRE  
LU3 3JH**

*Date of Birth:* **02/03/1969**

*Nationality:* **BRITISH**

*Occupation:* **COMPUTER INDUSTRY**

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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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**99 ORDINARY Shares held as at 23/01/2009**

*Name:*

**STUART PAUL DRURY**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 23/01/2009**

*Name:*

**SARAH ANN TAYLOR**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/01/2009**

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