



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/07/2009**

Company Name: **CRAWLEY DOWN LIMITED**

Company Number: **00271705**

Company Details

Period Ending: **26/06/2009**

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

Principal Business Activities:

SIC codes:

5010

5020

*Registered Office
Address:*

**12 LONSDALE GARDENS
TUNBRIDGE WELLS
KENT
TN1 1PA**

*Register of
Members Address:*

**12 LONSDALE
GARDENS
TUNBRIDGE WELLS
KENT
TN1 1PA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BERTRAM GEORGE
VOLLER**

Address: **AMBERGLADE DOMWOOD
COPTHORNE
CRAWLEY
W SUSSEX
RH10 3HD**

Director 1 :

Name: **BERTRAM GEORGE
VOLLER**

Address: **AMBERGLADE DOMWOOD
COPTHORNE
CRAWLEY
W SUSSEX
RH10 3HD**

Date of Birth: **19/04/1936** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **CHRISTOPHER BERTRAM
VOLLER**

Address: **PINEWOOD NEW DOMWOOD
COPTHORNE
WEST SUSSEX
RH10 3HE**

Date of Birth: **08/02/1968** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **JOHN WILLIAM VOLLER** Address: **MILLSIDE 31 THE STREET
CHARLWOOD
SURREY
RH6 0BY**

Date of Birth: **27/07/1945** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	8000	GBP8000.00
<i>TOTALS</i>		
	8000	GBP8000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/06/2009

Name: **BERTRAM VOLLER & CRAWLEY DOWN GROUP LIMITED**

Address:

Shareholding 2:

7999 ORDINARY Shares held as at 26/06/2009

Name:

CRAWLEY DOWN GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2009**

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