



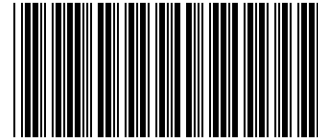
Companies House
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Annual Return

Company Name: **CRAWLEY DOWN LIMITED**

Company Number: **00271705**



XKABJ791

Received for filing in Electronic Format on the: **25/07/2005**

Company Details

Period Ending: **26/06/2005**

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

Principle 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:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BERTRAM GEORGE VOLLER**

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

Director 1:

Name: **BERTRAM VOLLER** *Address:* **7 HERONS LEA
DOMEWOOD
COPTHORNE
CRAWLEY
W SUSSEX RH10 3HE**

Date of Birth: **07/11/1909**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **BERTRAM GEORGE
VOLLER** *Address:* **AMBERGLADE
DOMEWOOD
COPTHORNE
CRAWLEY
W SUSSEX RH10 3HD**

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **CHRISTOPHER BERTRAM
VOLLER** *Address:* **PINEWOOD
NEW DOMEWOOD
COPTHORNE
WEST SUSSEX RH10 3HE**

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

Nationality: **BRITISH**

Occupation: **GARAGE PROP**

Director 4:

Name: **JOHN WILLIAM VOLLER** *Address:* **CHARLWOOD HOUSE LODGE
59 THE STREET
CHARLWOOD
SURREY RH6 0DS**

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
TOTALS	8000	GBP8000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2005, 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 26/06/2005

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

Address: **SNOW HILL
COPTHORNE
CRAWLEY
WEST SUSSEX RH10 3EQ**

Shareholding 2:

7999 ORDINARY Shares held as at 26/06/2005

Name: **CRAWLEY DOWN GROUP LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/07/2005** *Authenticated:* **Yes (E/W)**