



Companies House
— for the record —

363a_(ef)

Annual Return



XZ5BT89M

Received for filing in Electronic Format on the: **18/03/2009**

Company Name: **CRD RECORDS LIMITED**

Company Number: **01172240**

Company Details

Period Ending: **28/01/2009**

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

Principal Business Activities:

SIC codes:

2214

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TRELISSA FARM HOUSE
PHILLEIGH-IN-
ROSELAND
TRURO
CORNWALL
TR2 5NE**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SHEILA COLLINGS**

Address: **107 CUDHAM LANE NORTH
ORPINGTON
KENT
BR6 6BY**

Director 1 :

Name: **MR GRAHAM ARNOLD
PAUNCEFORT**

Address: **TRELISSA FARMHOUSE PHILLEIGH-
IN-ROSELAND
TRURO
CORNWALL
TR2 5NE**

Date of Birth: **24/06/1940** *Nationality:* **British**

Occupation: **RECORD PRODUCER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 28/01/2009

Name:

G.A. PAUNCEFORT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2009**

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