



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/01/2013**

X20UA840

---

*Company Name:* **CROWKELD LIMITED**

*Company Number:* **06478634**

*Date of this return:* **21/01/2013**

*SIC codes:* **01500**  
**55900**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **139 BRADFORD ROAD**  
**OTLEY**  
**WEST YORKSHIRE**  
**ENGLAND**  
**LS21 3LH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JASON DAVID**

Surname: **HUTCHISON**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **NINA**

Surname: **BAPTISTE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/10/1973**                      Nationality: **BRITISH**  
Occupation: **CIVIL SERVANT**

*Company Director*    **2**

Type: **Person**  
Full forename(s): **PHILIP DOMINIC**

Surname: **BAPTISTE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/07/1965**                      Nationality: **BRITISH**  
Occupation: **SAFTY AND HEATH**  
**PRACTITIONER**

---

*Company Director*    **3**

Type: **Person**  
Full forename(s): **JASON DAVID**

Surname: **HUTCHISON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/06/1976**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

---

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **CLAIRE LOUISE**

*Surname:* **SUTTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/01/1980**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NORMAL ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JASON HUTCHISON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP BAPTISTE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE SUTTON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NINA BAPTISTE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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