



Companies House

AR01 (ef)

Annual Return



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X4Z58KMA

Company Name: **CRANE PRO LIMITED**

Company Number: **06787252**

Date of this return: **03/01/2016**

SIC codes: **33120**

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

Situation of Registered Office: **130 GROVELEY LANE
WEST HEATH
BIRMINGHAM
B31 4QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SANDRA**

Surname: **LOWE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN DAVID**

Surname: **RAND**

Former names:

Service Address: **130 GROVELEY LANE
WEST HEATH
BIRMINGHAM
UNITED KINGDOM
B31 4QE**

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

Date of Birth: ****/02/1964** Nationality: **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO ADMINISTER THE BUSINESS AND ITS' ACTIVITIES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2016 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 : **90 ORDINARY shares held as at the date of this return**
Name: **MARTIN RAND**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **JACK ZACHARY RAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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