



Companies House

AR01 (ef)

Annual Return



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X35U4HND

Company Name: **2CR LIMITED**

Company Number: **07996879**

Date of this return: **20/03/2014**

SIC codes: **64209**

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

Situation of Registered Office: **FIELDSTEAD BARN NEW ROAD
IMPINGTON
CAMBRIDGE
UNITED KINGDOM
CB24 9PJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **HOLLEYOAK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **20/10/1947** Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD SCOTT**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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 : 30 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER HOLLEYOAK

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: RANDOM ROCK LIMITED

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: FINICO PTY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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