



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2013**

Company Name: **CRANES 2000 LIMITED**

Company Number: **03656122**

Date of this return: **26/10/2013**

SIC codes: **77320**

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

Situation of Registered Office: **9 JULIETTE WAY
PURFLEET INDUSTRIAL PARK
SOUTH OCKENDON
ESSEX
UNITED KINGDOM
RM15 4YD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLARE GILLIAN**

Surname: **JEPSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TREVOR MARK**

Surname: **JEPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1958** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RAYMOND NEALE**

Surname: **WELLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/11/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

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 26/10/2013 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 : 90 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: TREVOR MARK JEPSON

Shareholding 2 : 10 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RAYMOND NEALE WELLS

Authorisation

Authenticated

This form was authorised by one of the following:

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