



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2012**

X17G14XF

Company Name: **STILL CRAZY (2002) LIMITED**

Company Number: **04419686**

Date of this return: **18/04/2012**

SIC codes: **43999**

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

Situation of Registered Office: **39 BARLEY CLOSE
WELLS
SOMERSET
BA5 2ED**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KATE**

Surname: **ERRINGTON**

Former names:

Service Address: **39 BARLEY CLOSE
WELLS
SOMERSET
BA5 2ED**

Company Director **1**

Type: **Person**

Full forename(s): **KATE**

Surname: **ERRINGTON**

Former names:

Service Address: **39 BARLEY CLOSE
WELLS
SOMERSET
BA5 2ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN CAMERON**

Surname: **MCCONNELL**

Former names:

Service Address: **39 BARLEY CLOSE
WELLS
SOMERSET
BA5 2ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 18/04/2012 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: S C MCCONNELL

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: STEVEN CAMERON MCCONNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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