



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/03/2014**

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*Company Name:* **CRALLAW LTD**

*Company Number:* **06547869**

*Date of this return:* **28/03/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **4 COLERIDGE GARDENS  
IDLE  
BRADFORD  
WEST YORKSHIRE  
ENGLAND  
BD10 9RP**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROL ANNE**

*Surname:* **GRIEVE**

*Former names:*

*Service Address:* **22 SUTTON CLOSE  
MILTON  
CAMBRIDGE  
CAMBS  
UNITED KINGDOM  
CB24 6DU**

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*Company Director* 1

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

*Surname:* **ESKRIETT**

*Former names:*

*Service Address:* **6 ALSYKE CLOSE  
GRAFHAM  
HUNTINGDON  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE28 0GE**

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

*Date of Birth:* **15/02/1966**                      *Nationality:* **BRITISH**

*Occupation:* **CONSULTANCY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

**DIRECTOR OVER RIDING VOTING RIGHTS; IF DIVIDENDS PAID EQUAL DISTRIBUTION. NO SHARES LIABLE TO BE REDEEMED**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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* : **2 ORDINARY shares held as at the date of this return**

*Name:* **NINA LOUISE ESKRIETT**

*Name:* **CAROL ANNE GRIEVE**

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### *Authorisation*

*Authenticated*

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

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