



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CROUCHFORUM LIMITED**

Company Number: **07642595**

Date of this return: **23/05/2012**

SIC codes: **47610**

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

Situation of Registered Office: **C/O DANIEL CROUCH RARE BOOKS
4 BURY STREET
LONDON
UNITED KINGDOM
SW1Y 6AB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **CROUCH**

Former names:

Service Address: **5 HELEN ROAD
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 0DF**

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

Date of Birth: **15/06/1974** *Nationality:* **BRITISH**

Occupation: **BOOKSELLER**

Company Director 2

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

Surname: **HESSELINK**

Former names:

Service Address: **BURGERMEESTER HAEFKENSSTRAAT 45
3991
DB HOUTEN
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **08/05/1975** *Nationality:* **DUTCH**

Occupation: **BOOKSELLER**

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>	1

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 23/05/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DANIEL CROUCH RARE BOOKS LLP**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTIQUARIAAT FORUM BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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