



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRK Engineering Limited**

Company Number: **08425316**

Date of this return: **01/03/2016**

SIC codes: **71121**

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

Situation of Registered Office: **UNIT H3 ROTTERDAM PARK
SUTTON FIELDS
HULL
EAST YORKSHIRE
ENGLAND
HU7 0XP**

Officers of the company

Company Director 1

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

Surname: **KEMP**

Former names:

Service Address: **6 AXMINSTER CLOSE BRANSHOLME
HULL
EAST YORKSHIRE
ENGLAND
HU7 4SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1986** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS TRACY SHARRON**

Surname: **KEMP**

Former names:

Service Address: **4 CLEEVE DRIVE BRANSHOLME
HULL
EAST YORKSHIRE
ENGLAND
HU7 4HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1966** *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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 01/03/2016 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 : **51 ORDINARY shares held as at the date of this return**
Name: **CRAIG RAYMOND KEMP**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **TRACY SHARRON KEMP**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY ALAN WILEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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