



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **CRANEHEATH LIMITED**

Company Number: **01097824**

Company Details

Period Ending: **28/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**THE PLACE 175 HIGH
HOLBORN
LONDON
WC1V 7AA**

*Register of
Members Address:*

**ST ANN'S WHARF 112
QUAYSIDE
NEWCASTLE UPON
TYNE
UNITED KINGDOM
NE1 3DX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PRIMA SECRETARY
LIMITED**

Address: **ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
NE1 3DX**

Director 1 :

Name: **KEVIN NICHOLAS BLADES**

Address: **HATCH FARM BOSSINGHAM ROAD
STELLING MINNIS
KENT
CT4 6AQ**

Date of Birth: **13/07/1957** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR THOMAS DOERR**

Address: **NEWLEIGH HOUSE HILLBROW ROAD
ESHER
SURREY
KT10 9UD**

Date of Birth: **28/02/1975** *Nationality:* **Other**

Occupation: **SOLICITOR**

Director 3 :

Name: MAURICE DELON JONES Address: 1650 WESTBURY COURT
MANITOWOC
WISCONSIN 54220
USA

Date of Birth: 28/12/1959 Nationality: Other Occupation: COMPANY DIRECTOR

Director 4 :

Name: MICHAEL JAMES KACHMER Address: 14 MARYWOOD TRAIL
WHEATON
ILLINOIS
UNITED STATES
60187

Date of Birth: 23/03/1958 Nationality: Other Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	12563775	GBP12563775
TOTALS		
	12563775	GBP12563775

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/03/2009

Name:

S & W BERISFORD LIMITED

Address:

Shareholding 2:

12563774 ORDINARY Shares held as at 28/03/2009

Name:

ENODIS GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/04/2009**

Authenticated: **Yes (E/W)**