



Companies House
— for the record —

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Annual Return



XKA066PS

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Company Name: **EUROCRAFT GROUP LIMITED**

Company Number: **02674241**

Company Details

Period Ending: **24/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CINDERBANK
NETHERTON
DUDLEY
WEST MIDLANDS.
DY2 9AE**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JILL GENNARD**

Address: **11 FIELDFARE CLOSE
CRADLEY HEATH
WEST MIDLANDS
B64 5QH**

Director 1 :

Name: **LAURA DAWN LOVEYS**

Address: **ORCHARD HOUSE CHURCH LANE
MORETON
SHROPSHIRE
TF10 9DS**

Date of Birth: **05/04/1972** *Nationality:* **British**

Occupation: **OPERATIONS DIRECTOR**

Director 2 :

Name: **KEVIN OTOOLE**

Address: **115 HINCKLEY ROAD
STOKE GOLDING
WARWICKSHIRE
CV13 6ED**

Date of Birth: **10/07/1960** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
DEFERRED	474280	GBP588107.2
ORDINARY	865682	GBP8656.82
<i>TOTALS</i>		
	1339962	GBP596764.02

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

29845 ORDINARY Shares held as at 24/12/2008

Name: **KEVIN O'TOOLE**

Address:

Shareholding 2:

200000 ORDINARY Shares held as at 24/12/2008

Name: **ROBERT FLEMING INVESTMENT TRUST LTD**

Address:

Shareholding 3:

84701 ORDINARY Shares held as at 24/12/2008

Name:

BANK OF SCOTLAND

Address:

Shareholding 4:

72029 ORDINARY Shares held as at 24/12/2008

Name:

EUROCRAFT TRUSTEES LTD

Address:

Shareholding 5:

474184 ORDINARY Shares held as at 24/12/2008

Name:

HUGH GIBSON

Address:

Shareholding 6:

4923 ORDINARY Shares held as at 24/12/2008

Name:

DAVID TAYLOR

Address:

Shareholding 7:

274280 DEFERRED Shares held as at 24/12/2008

Name:

HUGH GIBSON

Address:

Shareholding 8:

200000 DEFERRED Shares held as at 24/12/2008

Name:

ROBERT FLEMING INVESTMENT TRUST LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/01/2009**

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