



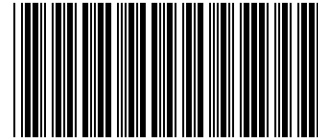
Companies House
— for the record —

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Annual Return

Company Name: **CRISCILLA LIMITED**

Company Number: **02980366**



XVU68U71

Received for filing in Electronic Format on the: **29/10/2007**

Company Details

Period Ending: **18/10/2007**

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

Principal Business Activities:

SIC Codes
6110

Registered Office:
Address:

**THROSTLE NEST
CRANSWICK
DRIFFIELD
EAST YORKSHIRE
YO25 9RE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMON ANDREW KEANE**

Address: **RUSSET LODGE
NORTH END
GOXHILL
NORTH LINCOLNSHIRE DN19
7JN**

Director 1:

<i>Name:</i>	COLIN THOMPSON	<i>Address:</i>	16 BRECON DRIVE
<i>Date of Birth:</i>	27/08/1960		KINGSWOOD
<i>Nationality:</i>	BRITISH		HULL
<i>Occupation:</i>	MARINE SUPERINTENDENT		NORTH HUMBERSIDE HU7 3JB

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 18/10/2007

<i>Name:</i>	J. MARR (SHIPPING) LTD
<i>Address:</i>	THROSTLE NEST CRANSWICK DRIFFIELD EAST YORKSHIRE YO25 9RE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/10/2007** *Authenticated:* **Yes (E/W)**