



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **21/04/2009**

Company Name: **CRABTREE & EVELYN HOLDINGS LIMITED**

Company Number: **03166144**

Company Details

Period Ending: **28/02/2009**

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

Principal Business Activities:

SIC codes:

7415

7499

*Registered Office
Address:*

**27 KELSO PLACE
LONDON
W8 5QG**

*Register of
Members Address:*

**27 KELSO PLACE
LONDON**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID JAMES RIDLEY**

Address: **THE BYRES SHILBROOK MANOR
BAMPTON ROAD
BAMPTON
OXFORDSHIRE
OX18 2PD**

Director 1 :

Name: **OI HIAN LEE**

Address: **55 JALAN KELAB GOLF
30350 IPOH
PERAK
MALAYSIA**

Date of Birth: **07/02/1951**

Nationality: **Malaysian**

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>
ORDINARY	38896613	GBP38896613
TOTALS	38896613	GBP38896613

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

38896613 ORDINARY Shares held as at 28/02/2009

Name:

CE HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/04/2009**

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