



Companies House
— for the record —

363a_(ef)

Annual Return



XKBLVAM4

Received for filing in Electronic Format on the: **11/06/2009**

Company Name: **CROSSCO (261) LIMITED**

Company Number: **03366934**

Company Details

Period Ending: **08/05/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SHADON WAY
PORTOBELLO
INDUSTRIAL ESTATE
BIRTLEY
COUNTY DURHAM
DH3 2RE**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL KELLY TOMPKINS**

Address: **1560 BARCLAY BLVD
WESTLAKE
OHIO 44145
USA**

Director 1 :

Name: **MR COLIN CARTER**

Address: **17 WESTCLIFFE ROAD
SUNDERLAND
TYNE & WEAR
SR6 9NW**

Date of Birth: **07/10/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **DAVID IAIN INNES**

Address: **THE STROTHERS SLALEY
HEXHAM
NORTHUMBERLAND
NE47 0AG**

Date of Birth: **17/04/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **RONALD ALBERT RICE**

Address: **2332 RED COACH LANE
HUDSON
OHIO 44236
USA**

Date of Birth: **07/11/1962**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Director 4 :

Name: **PAUL KELLY TOMPKINS**

Address: **1560 BARCLAY BLVD
WESTLAKE
OHIO 44145
USA**

Date of Birth: **22/09/1956**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Director 5 :

Name: **WILLIAM CHARLES
WHITING**

Address: **1224 ASHBURY LANE
LIBERTYVILLE
ILLINOIS 60048
USA**

Date of Birth: **09/02/1951**

Nationality: **AMERICAN**

Occupation: **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	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 08/05/2009

Name: **TOR COATINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/06/2009**

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