



Companies House
— for the record —

AR01 (ef)

Annual Return



XUFCEJWB

Received for filing in Electronic Format on the: **11/05/2010**

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

Company Number: **03366934**

Date of this return: **08/05/2010**

SIC codes: **9999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SHADON WAY
PORTOBELLO INDUSTRIAL ESTATE
BIRTLEY
COUNTY DURHAM
DH3 2RE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **PAUL KELLY**

Surname: **TOMPKINS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **CARTER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID IAIN**
Surname: **INNES**
Former names:
Service Address: **THE STROTHERS
SLALEY
HEXHAM
NORTHUMBERLAND
NE47 0AG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/04/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RONALD ALBERT**
Surname: **RICE**
Former names:
Service Address: **2332 RED COACH LANE
HUDSON
OHIO 44236**

Country/State Usually Resident: **USA**

Date of Birth: **07/11/1962** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **PAUL KELLY**
Surname: **TOMPKINS**
Former names:
Service Address: **1560 BARCLAY BLVD**
 WESTLAKE
 OHIO 44145

Country/State Usually Resident: **USA**

Date of Birth: **22/09/1956** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **WILLIAM CHARLES**
Surname: **WHITING**
Former names:
Service Address: **1224 ASHBURY LANE**
 LIBERTYVILLE
 ILLINOIS 60048

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **09/02/1951** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10000 ORDINARY Shares held as at 08/05/2010

Name: **TOR COATINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.