



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/06/2011**

XSKM0UNC

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

Company Number: **03366934**

Date of this return: **08/05/2011**

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 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): **EDWARD WINSLOW**

Surname: **MOORE**

Former names:

Service Address: **37 ST. MARGARETS STREET
CANTERBURY
KENT
UNITED KINGDOM
CT1 2TU**

Country/State Usually Resident: **USA**

Date of Birth: **20/07/1957** *Nationality:* **UNITED STATES**

Occupation: **VICE PRESIDENT & GENERAL
COUNCIL**

Company Director **3**

Type: **Person**
Full forename(s): **MR THOMAS EDWARD**

Surname: **REED**

Former names:

Service Address: **37 ST. MARGARETS STREET
CANTERBURY
KENT
UNITED KINGDOM
CT1 2TU**

Country/State Usually Resident: **USA**

Date of Birth: **15/03/1957** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **RONALD ALBERT**

Surname: **RICE**

Former names:

Service Address: **37 ST. MARGARETS STREET
CANTERBURY
KENT
UNITED KINGDOM
CT1 2TU**

Country/State Usually Resident: **USA**

Date of Birth: **07/11/1962** *Nationality:* **UNITED STATES**
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 08/05/2011 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 2011-05-08**
Name: **TOR COATINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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