

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name: CRAZY GEORGE'S LIMITED

*Company Number:* **03659067** 

Received for filing in Electronic Format on the: 05/11/2007



Company Details

Period Ending: 29/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499** 

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

CHILTERN HOUSE MARSACK CHILTERN HOUSE

STREET MARSACK STREET

CAVERSHAM
READING
READING
BERKSHIRE
RG4 5AP
CAVERSHAM
READING
BERKSHIRE
RG4 5AP

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: TIMOTHY PASCALL Address: THE TILE HOUSE 26 POUND LANE

SONNING READING

BERKSHIRE RG4 6XE

\_\_\_\_\_\_

Director 1:

Name: GILES MATTHEW OLIVER Address: THE CHALET

DAVID SOUTHSIDE

Date of Birth: 13/03/1967 GERRARDS CROSS

Nationality: BRITISH BUCKINGHAMSHIRE SL9 8NQ

Occupation: ACCOUNTANT

-----

Director 2:

Name: JOSEPH LEO MCKEE Address: 2 ARUNDEL CLOSE

*Date of Birth:* 30/08/1946 **ASTON** 

Nationality: BRITISH HERTFORDSHIRE SG2 7HW

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 29/10/2007

Name: CAVERSHAM FINANCE LTD

Address: CHILTERN HOUSE, MARSACK STREET

**CAVERSHAM READING** 

BERKS RG4 5AP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/11/2007 Authenticated: Yes (E/W)