



Companies House
— for the record —

363a^(ef)

Annual Return



XEOJB5XV

Received for filing in Electronic Format on the: **24/12/2008**

Company Name: **CROMHILL LIMITED**

Company Number: **03667473**

Company Details

Period Ending: **29/10/2008**

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

Principal Business Activities:

SIC codes:

7460

*Registered Office
Address:*

**GLADSTONE HOUSE 77 -
79 HIGH STREET
EGHAM
SURREY
UNITED KINGDOM
TW20 9HY**

*Register of
Members Address:*

**GLADSTONE HOUSE 77
- 79 HIGH STREET
EGHAM
SURREY
UNITED KINGDOM
TW20 9HY**

*Register of Debenture
Holders Address:*

**GLADSTONE HOUSE 77
- 79 HIGH STREET
EGHAM
SURREY
UNITED KINGDOM
TW20 9HY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ERIC CHARLES STONE**

Address: **12 CLAREMONT ROAD
STAINES
MIDDLESEX
UNITED KINGDOM
TW18 3AS**

Director 1 :

Name: **MR VICTOR BROWN**

Address: **97 BLENHEIM CRESENT
LONDON
UNITED KINGDOM
W11 2EQ**

Date of Birth:

01/05/1960

Nationality:

British

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	2	GBP2.000

TOTALS

2

GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 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 29/10/2008

Name:

VICTOR BROWN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/10/2008

Name:

ERIC CHARLES STONE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/12/2008**

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