



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **27/06/2008**

Company Name: **NORTON CRATHORNE (NO 2) LIMITED**

Company Number: **03785379**

Company Details

Period Ending: **09/06/2008**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE OLD LIBRARY THE
DRIVE
SEVENOAKS
KENT
TN13 3AB**

Details of Officers of the Company

Company Secretary 1:

Name: **JORDAN COMPANY SECRETARIES
LIMITED** *Address:* **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Director 1 :

Name: **ROBERT CHAIM FELTON** *Address:* **10 WARWICK CLOSE
ABINGDON
OXFORDSHIRE
OX14 2HN**

Date of Birth: **20/02/1941** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **JULIA HANDS** *Address:* **CHURCHILL COURT, 90 KIPPINGTON
ROAD
SEVENOAKS
KENT
TN13 2LL**

Date of Birth: **18/03/1960** *Nationality:* **British** *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	5780002	GBP5780002
<i>TOTALS</i>		
	5780002	GBP5780002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5780002 ORDINARY Shares held as at 09/06/2008

Name: **BESTMEXICO LIMITED**
Address: **THE OLD LIBRARY THE DRIVE
SEVENOAKS
KENT
TN13 3AB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/06/2008**

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