



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XWCN53QQ**

*Received for filing in Electronic Format on the:* **06/10/2008**

*Company Name:* **CROOKDALE LIMITED**

*Company Number:* **04075440**

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### *Company Details*

*Period Ending:* **21/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 18 GREENWICH  
CENTRE BUSINESS PARK  
53 NORMAN ROAD  
LONDON  
SE10 9QF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN GRENVILLE SUTTON**

*Address:* **239A ROTHERHITHE STREET  
LONDON  
SE16 5XW**

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*Director 1 :*

*Name:* **CAMCO SOLUTIONS  
LIMITED**

*Address:* **UNIT 18 GREENWICH CENTRE  
BUSINESS  
PARK 53 NORMAN ROAD  
LONDON  
SE10 9QF**

*Date of Birth:*

*Nationality:*

*Occupation:*

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*Director 2 :*

*Name:* **CROOKDALE LIMITED**

*Address:* **AKARA BUILDING, P O BOX 3136, 24 DE  
CASTRO STREET  
TORTOLA  
B V I  
FOREIGN**

*Date of Birth:*

*Nationality:*

*Occupation:*

## 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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**49999 ORDINARY Shares held as at 21/09/2008**

*Name:* **CROOKDALE LTD**  
*Address:* **AKBRA BUILDING 24 DE CASTRO ST WICKHAMS CAY 1 ROAD  
TOWN  
TORTOLA  
BRITISH VIRGINISLANDS**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 21/09/2008**

*Name:* **THOMAS SHORTT**  
*Address:* **AKARA BUILDING 24 & CASTRO ST WICKHAMS CAY 1 ROAD  
TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/10/2008**

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