



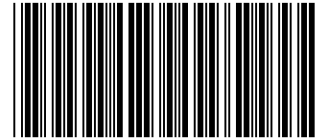
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CROSSBAY SERVICES LIMITED**

*Company Number:* **04199367**



XXQCROZA

*Received for filing in Electronic Format on the:* **24/04/2007**

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*Company Details*

*Period Ending:* **12/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5010**

*Registered Office:*  
*Address:*

**C/O BISSELL & BROWN  
SUTTON LTD  
CHARTER HOUSE 56 HIGH  
STREET  
SUTTON COLDFIELD  
WEST MIDLANDS  
B72 1UJ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GWILYM RHYS WILLIAMS**

*Address:* **1 THE SQUARE  
FECKENHAM  
REDDITCH  
WORCESTERSHIRE B96 6HR**

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*Director 1:*

*Name:* **MARTIN BALL**  
*Date of Birth:* **21/02/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

*Address:* **CHAPELGATE  
WARBAGE LANE, DODFORD  
BROMSGROVE  
WORCESTERSHIRE B61 9BE**

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*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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2007, 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 12/04/2007**

*Name:* **KEY LEGAL SERVICES NOMINEES LTD**

*Address:* **76 WHITCHURCH RD  
CARDIFF CF14 3LX**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/04/2007** *Authenticated:* **Yes (E/W)**