



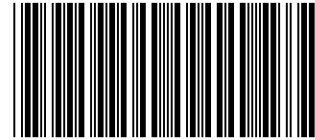
Companies House
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Annual Return

Company Name: **CROSSBAY SERVICES LIMITED**

Company Number: **04199367**



X2S6DJWP

Received for filing in Electronic Format on the: **23/10/2006**

Company Details

Period Ending: **12/04/2006**

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

Details of Officers of the Company

Company Secretary:

Name: **GWILYM RHYS WILLIAMS**

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

Director 1:

Name: **JOHN DAVID
MATTHEWMAN**
Date of Birth: **23/11/1939**
Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

Address: **PANT Y LLYN
TALYBONT
CEREDIGON SY24 5HJ**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2006, 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 12/04/2006

Name: **KEY LEGAL SERVICES NOMINEES LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/10/2006** *Authenticated:* **Yes (E/W)**