



Companies House
— for the record —

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Annual Return



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Company Name: **CROSSBAY SERVICES LIMITED**

Company Number: **04199367**

Company Details

Period Ending: **12/04/2008**

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

Principal Business Activities:

SIC codes:

5010

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **GWILYM RHYS WILLIAMS**

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

Director 1 :

Name: **MARTIN BALL**

Address: **OAKLEA POOLHEAD LANE
EARLSWOOD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B94 5ET**

Date of Birth:

21/02/1953

Nationality:

BRITISH

Occupation:

MANAGER

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2008 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 12/04/2008

Name:

KEY LEGAL SERVICES NOMINEES LTD

Address:

76 WHITCHURCH RD

CARDIFF

CF14 3LX

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/10/2008**

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