



Companies House
— for the record —

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Annual Return



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Company Name: **CRAUGHWELL INVESTMENTS (UK) LIMITED**

Company Number: **04285186**

Company Details

Period Ending: **11/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**82 ST JOHN STREET
LONDON
EC1M 4JN**

*Register of
Members Address:*

**82 ST JOHN STREET
LONDON
EC1M 4JN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE CRAUGHWELL**

Address: **39 THREADNEEDLE ROAD
SALTHILL
GALWAY
IRELAND**

Director 1 :

Name: **MICHAEL LAURENCE
CRAUGHWELL**

Address: **39 THREADNEEDLE ROAD
SALTHILL
GALWAY
IRELAND**

Date of Birth:

03/09/1949

Nationality:

Irish

Occupation:

COMPANY 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	2	GBP2.00

TOTALS

2

GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 11/09/2008

Name:

MICHAEL CRAUGHWELL HOLDINGS LIMITED

Address:

39 THREADNEEDLE ROAD

SALTHILL

GALWAY

IRELAND

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/09/2008**

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