



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/06/2008**

Company Name: **CROSSDRILL LIMITED**

Company Number: **04450481**

Company Details

Period Ending: **29/05/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O AMIN PATEL & SHAH
ACCOUNTANTS 334-336
GOSWELL ROAD
LONDON
EC1V 7RP**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL GEOFFREY DARROCH***Address:* **FLAT 45 THE ANGELIS APPARTMENTS
69 GRAHAM STREET
LONDON
N1 8LH**

Director 1 :

Name: **MR TIMOTHY MICHAEL
BLAIR***Address:* **131 GROSVENOR AVENUE
LONDON
N5 2NH**

Date of Birth: **13/10/1964***Nationality:* **BRITISH***Occupation:* **PRINTER AND PROPERTY
DEVELOPER**

Director 2 :

Name: **MICHAEL GEOFFREY
DARROCH***Address:* **FLAT 45 THE ANGELIS APPARTMENTS
69 GRAHAM STREET
LONDON
N1 8LH**

Date of Birth: **18/05/1960***Nationality:* **BRITISH***Occupation:* **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> |
|-----------------------|------------------------------------|---|
| Other | 2 | GBP2 |
| Other | 400 | GBP40 |
| Other | 600 | GBP60 |
| <i>TOTALS</i> | | |
| | 1002 | GBP102 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 C Shares held as at 29/05/2008

Name: **TIMOTHY MICHAEL BLAIR**
Address: **131 GROSVENOR AVENUE**
LONDON
N5 2NH

Shareholding 2:

400 A Shares held as at 29/05/2008

Name:

TIMOTHY MICHAEL BLAIR

Address:

**131 GROSVENOR AVENUE
LONDON
N5 2NH**

Shareholding 3:

600 B Shares held as at 29/05/2008

Name:

MICHAEL GEOFFREY DARROCH

Address:

**FLAT 45 THE ANGELIS APARTMENTS
69 GRAHAM STREET
LONDON
N1 8LH**

Shareholding 4:

1 C Shares held as at 29/05/2008

Name:

MICHAEL GEOFFREY DARROCH

Address:

**FLAT 45 THE ANGELIS APARTMENTS
69 GRAHAM STREET
LONDON
N1 8LH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/06/2008**

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