



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2CHGWVF

Company Name: **CROSSDRILL LIMITED**

Company Number: **04450481**

Date of this return: **29/05/2013**

SIC codes: **41100**
68100
68209

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O AMIN PATEL & SHAH**
ACCOUNTANTS 334-336 GOSWELL ROAD
LONDON
EC1V 7RP

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY MICHAEL**

Surname: **BLAIR**

Former names:

Service Address: **27 POETS ROAD
LONDON
UNITED KINGDOM
N5 2SL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/10/1964** *Nationality:* **BRITISH**

Occupation: **PRINTER AND PROPERTY
DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Class of shares	B	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Class of shares	C	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL DIVIDEND RIGHTS. NO RIGHTS TO VOTING OR PARTICIPATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 0 C shares held as at the date of this return

2 shares transferred on 2011-11-30

Name: TIMOTHY MICHAEL BLAIR

Shareholding 2 : 0 A shares held as at the date of this return

400 shares transferred on 2011-11-30

Name: TIMOTHY MICHAEL BLAIR

Shareholding 3 : 0 B shares held as at the date of this return

600 shares transferred on 2011-11-30

Name: TIMOTHY MICHAEL BLAIR

Shareholding 4 : 400 A shares held as at the date of this return

Name: NOREEN HILLARY BLAIR

Shareholding 5 : 600 B shares held as at the date of this return

Name: NOREEN HILLARY BLAIR

Shareholding 6 : 2 C shares held as at the date of this return

Name: NOREEN HILLARY BLAIR

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.