



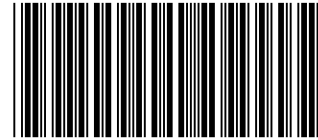
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CROMWELL CLOSE GARAGES LIMITED

**Company Number:** 04714621



XIY5WFOH

Received for filing in Electronic Format on the: 24/05/2006

### Company Details

**Period Ending:** 28/03/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**19 CROMWELL CLOSE**  
**EAST END ROAD**  
**EAST FINCHLEY LONDON**  
**N2 0LL**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SAMANTHA DALZIEL LEAK

**Address:** 19 CROMWELL CLOSE  
EAST END ROAD  
EAST FINCHLEY  
LONDON N2 0LL

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**Director 1:**

**Name:** IAN DAVID CROOK  
**Date of Birth:** 27/04/1971  
**Nationality:** BRITISH  
**Occupation:** TRANSMISSION  
CONTROLLER

**Address:** 19 CROMWELL CLOSE  
EAST END ROAD EAST FINCHLEY  
LONDON N2 0LL

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*Director 2:*

*Name:* **MISHKA KLOTZ** *Address:* **19 CADOGAN GARDENS**  
*Date of Birth:* **15/11/1958** **LONDON N3 2HN**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2006, 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 28/03/2006**

*Name:* **IAN CROOK**  
*Address:* **19 CROMWELL CLOSE**  
**EAST FINCHLEY**  
**LONDON N2 0LL**

*Name:* **SAMANTHA LEAK**  
*Address:* **19 CROMWELL CLOSE**  
**EAST FINCHLEY**  
**LONDON N2 0LL**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 28/03/2006**

*Name:* **MISHKA KLOTZ**  
*Address:* **19 CADOGAN GARDENS**  
**LONDON N3 2HN**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/05/2006** *Authenticated:* **Yes (E/W)**