



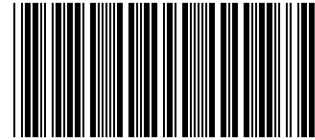
Companies House
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Annual Return

Company Name: **CROMWELL CLOSE GARAGES LIMITED**

Company Number: **04714621**



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Received for filing in Electronic Format on the: **06/06/2007**

Company Details

Period Ending: **28/03/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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**

Director 1:

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

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

Director 2:

Name: **MISHKA KLOTZ** *Address:* **19 CADOGAN GARDENS**
Date of Birth: **15/11/1958** **LONDON N3 2HN**
Nationality: **BRITISH**
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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2007, 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 28/03/2007

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

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

Shareholding 2:

1 ORDINARY Shares held as at 28/03/2007

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/06/2007** *Authenticated:* **Yes (E/W)**