

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 12/09/2008

Company Name: CRETE ESCAPES LIMITED

Company Number: 05207604

Company Details

Period Ending: 17/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6330 7020

7031

Registered Office

Register of

Address:

Members Address:

Register of Debenture Holders Address:

6 ROTUNDA BUSINESS CENTRE THORNCLIFFE ROAD SHEFFIELD SOUTH YORKSHIRE S35 2PG

Details of Officers of the Company

Company Secretary 1: Address: 1 CHARTERHOUSE CLOSE Name: MR DAVID LLOYD FILDES **OAKWOOD DERBY DERBYSHIRE DE21 2AX** Director 1: Name: JANET STIMSON Address: LABURNUM COTTAGE 20 CHURCH **STREET HORSLEY DERBYSHIRE DE21 5BR** Nationality: Occupation: Date of Birth: **DIRECTOR** 22/08/1952 **British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

Shareholding 1:

2 ORDINARY Shares held as at 17/08/2008

Name:

JANET STIMSON

Address:

20 CHURCH STREET

HORSLEY DERBYSHIRE

DE21 5BR

Authorisation

Authenticated: Yes (E/W) Authoriser Designation: director *Date Authorised:* 12/09/2008