

363a (ef)

Annual Return



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Company Name: CROSS INTERIORS (UK) LIMITED

Company Number: 05932592

Company Details

Period Ending: 12/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4525

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

183 STATION LANE HORNCHURCH ESSEX RM12 6LL

Details of Officers of the Company

Company Secretary 1: Address: 84 KINGSTON ROAD Name: NICOLA JAYNE CROSS ROMFORD **ESSEX RM13NB** Director 1: Name: DANNY CROSS Address: **84 KINGSTON ROAD ROMFORD RM1 3NB** Nationality: Occupation: Date of Birth: **DIRECTOR** 13/05/1966 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100 TOTALS GBP100** 100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 12/09/2008

Name:

DANNY CROSS

84 KINGSTON ROAD

Address:

ROMFORD RM1 3NB

Shareholding 2:

49 ORDINARY Shares held as at 12/09/2008

Name:

JEMMA CROSS

Address:

84 KINGSTON ROAD

ROMFORD

RM1 3NB

Authorisation

Authoriser Designation: director

Date Authorised: **09/10/2008**

Authenticated: Yes (E/W)