



Companies House
— for the record —

363a_(ef)

Annual Return



XO66373A

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Company Name: **CROESFOEL MANAGEMENT COMPANY LIMITED**

Company Number: **06415897**

Company Details

Period Ending: **02/11/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**45/49 GREEK STREET
STOCKPORT
CHESHIRE
SK3 8AX**

Details of Officers of the Company

Company Secretary 1:

Name: **WAYNE BRENDAN MILLAR**

Address: **21 MEADOWAY
TARLETON
PRESTON
LANCASHIRE
PR4 6NA**

Director 1 :

Name: **WAYNE DAVIES**

Address: **22 BEDEVERE COURT
HERMITAGE PARK
WREXHAM
CLWYD
LL13 7GZ**

Date of Birth: **11/09/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **WAYNE BRENDAN MILLAR**

Address: **21 MEADOWAY
TARLETON
PRESTON
LANCASHIRE
PR4 6NA**

Date of Birth: **20/09/1969**

Nationality: **BRITISH**

Occupation: **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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2008 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 02/11/2008

Name: **WAYNE MILLAR**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/11/2008

Name: **WAYNE DAVIES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/02/2009**

Authenticated: **Yes (E/W)**