



Companies House

— for the record —

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Annual Return



XU7987QC

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Company Name: **C & R GIFTS & BOOKS LTD**

Company Number: **06460817**

Company Details

Period Ending: **28/12/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**17 SALISBURY RD
PINNER
MDDX
HA5 2NJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RUTH DECRUZ**

Address: **17 SALISBURY ROAD
PINNER
MIDDLESEX
HA5 2NJ**

Director 1 :

Name: **CHRISTOPHER JOHN
DECRUZ**

Address: **17 SALISBURY ROAD
PINNER
MIDDLESEX
HA5 2NJ**

Date of Birth: **29/03/1957** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **RUTH DECRUZ**

Address: **17 SALISBURY ROAD
PINNER
MIDDLESEX
HA5 2NJ**

Date of Birth: **31/10/1965** *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 28/12/2008 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 28/12/2008

Name: **CHRISTOPHER DECRUZ**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/12/2008

Name: **RUTH DECRUZ**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/02/2009**

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