



Companies House
— for the record —

363a_(ef)

Annual Return



XUZCIBMH

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Company Name: **CRAEGMOOR ACQUISITIONS LIMITED**

Company Number: **06628016**

Company Details

Period Ending: **24/06/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CRAEGMOOR HOUSE
PERDISWELL PARK
WORCESTER
WORCESTERSHIRE
WR3 7NW**

Details of Officers of the Company

Company Secretary 1:

Name: **SCOTT MORRISON**

Address: **24 GAVESTON ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 6EU**

Director 1 :

Name: **THOMAS ALEXANDER
ALLEN**

Address: **FIRST FLOOR 56 CAVENDISH ROAD
LONDON
SW12 0DG**

Date of Birth: **04/11/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **HUMPHREY WILLIAM
BATTCOCK**

Address: **1 LINTON ROAD
OXFORD
OXFORDSHIRE
OX2 6UG**

Date of Birth: **14/09/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **DAVID LINDSAY MANSON** *Address:* **111 LODGE ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 0HG**

Date of Birth: **24/02/1969** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 4 :

Name: **ALBERT EDWARD SMITH** *Address:* **FLINT HOUSE FROXFIELD
MARLBOROUGH
WILTSHIRE
SN8 3JY**

Date of Birth: **19/05/1958** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE OFFICER**

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	115927357	GBP1159273.57

TOTALS

115927357	GBP1159273.57
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

115927357 ORDINARY Shares held as at 24/06/2009

Name:

CRAEGMOOR MEZZCO LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/07/2009**

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