



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/08/2009**

Company Name: **CROSSCO (1113) LIMITED**

Company Number: **06645738**

Company Details

Period Ending: **14/07/2009**

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

Principal Business Activities:

SIC codes:

6021

*Registered Office
Address:*

**102 CANNOCK STREET
LEICESTER
UNITED KINGDOM
LE4 9HR**

*Register of
Members Address:*

**102 CANNOCK STREET
LEICESTER
UNITED KINGDOM
LE4 9HR**

*Register of Debenture
Holders Address:*

**102 CANNOCK STREET
LEICESTER
UNITED KINGDOM
LE4 9HR**

Details of Officers of the Company

Director 1 :

Name: **PETER HARVEY**

Address: **CHAPEL END 36 MAIN STREET
SWITHLAND
LOUGHBOROUGH
LEICESTERSHIRE
LE12 8TH**

Date of Birth: **25/08/1953**

Nationality: **BRITISH**

Occupation: **DIERCTOR**

Director 2 :

Name: **JULIAN HENRY PEDDLE**

Address: **DOVECLIFFE FARM BARROW HILL
ROCESTER
UTTOXETER
STAFFORDSHIRE
ST14 5BX**

Date of Birth: **25/08/1953**

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	1	GBP1
TOTALS		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2009 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 14/07/2009

Name: **JUIAN PEDDLE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/08/2009**

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