



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CROSSMARK LIMITED**

Company Number: **07017155**

Date of this return: **13/09/2012**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1ST FLOOR FOUNTAIN COURT
HIGH STREET
MARKET HARBOROUGH
LE16 7AF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL SAMUEL**

Surname: **CROSS**

Former names:

Service Address: **LA PAQUERETTE LE GIBIER
LA BALME
74440 VERCHAIX
FRANCE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **LEWIS**

Former names:

Service Address: **144 MERLIN PARK
PORTISHEAD
BRISTOL
BS20 8RW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/03/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3750000
		<i>Aggregate nominal value</i>	3750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.001

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY IN RELATION TO VOTING RIGHTS, DIVIDENDS AND ON A RETURN OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3750000
		<i>Total aggregate nominal value</i>	3750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1875000 ORDINARY shares held as at the date of this return**
Name: **PAUL CROSS**

Shareholding 2 : **1875000 ORDINARY shares held as at the date of this return**
Name: **MARK LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.