



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CROSSMARK LIMITED**

*Company Number:* **07017155**

*Date of this return:* **13/09/2010**

*SIC codes:* **7414**

*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**

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*Company Director*    **1**

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

*Surname:*                            **CROSS**

*Former names:*

*Service Address:*                **32 RIVERSIDE PLACE**  
   **STAMFORD**  
   **LINCOLNSHIRE**  
   **UNITED KINGDOM**  
   **PE9 2DX**

*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:*   **ENGLAND**

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

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>3750000</b>
		<i>Total aggregate nominal value</i>	<b>3750</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1875000 ORDINARY shares held as at 2010-09-13**  
*Name:* **PAUL CROSS**

*Shareholding 2* : **1875000 ORDINARY shares held as at 2010-09-13**  
*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.