



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XM8HDAUP**

*Received for filing in Electronic Format on the:* **19/06/2009**

*Company Name:* **CRAIGTON COMBINED SECURITIES LIMITED**

*Company Number:* **SC002284**

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### *Company Details*

*Period Ending:* **18/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7484**

*Registered Office  
Address:*

**BURNESS LLP 50  
LOTHIAN ROAD  
FESTIVAL SQUARE  
EDINBURGH  
EH3 9WJ**

*Register of  
Members Address:*

**BURNESS LLP 50  
LOTHIAN ROAD  
FESTIVAL SQUARE  
EDINBURGH  
EH3 9WJ**

*Register of Debenture  
Holders Address:*

**BURNESS LLP 50  
LOTHIAN ROAD  
FESTIVAL SQUARE  
EDINBURGH  
EH3 9WJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MARK ROY MASON  
JENNER**

*Address:* **SEPTEMBER COTTAGE HORNASH  
LANE  
SHADOXHURST  
ASHFORD  
KENT  
ENGLAND  
TN26 1HY**

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### *Director 1 :*

*Name:* **MR BENZION SCHALOM  
ELIEZER FRESHWATER**

*Address:* **51D OAKWOOD COURT  
ABBOTSBURY ROAD  
LONDON  
ENGLAND  
W14**

*Date of Birth:* **24/04/1948**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **LIEB STEMPEL**

*Address:* **16 OVERLEA ROAD  
LONDON  
E5**

*Date of Birth:* **08/05/1935**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY 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>
<b>12.5P ORDINARY</b>	<b>4355322</b>	<b>GBP544415.25</b>
<i>TOTALS</i>		
	<b>4355322</b>	<b>GBP544415.25</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 12.5P ORDINARY Shares held as at 18/06/2009**

*Name:* **BENZION SCHALOM E. FRESHWATER**

*Address:*

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#### *Shareholding 2:*

**4355222 12.5P ORDINARY Shares held as at 18/06/2009**

*Name:* **HIGHDORN CO. LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/06/2009**

*Authenticated:* **Yes (SC)**