



Companies House
— for the record —

363a_(ef)

Annual Return



XJCGD6KB

Received for filing in Electronic Format on the: **16/01/2009**

Company Name: **CRH AUTOMOTIVE LIMITED**

Company Number: **SC277105**

Company Details

Period Ending: **07/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**MINGARY HOUSE,
KILCHOAN
ARDNAMURCHAN
ARGYLL
PH36 4LH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HARRY ERNEST JEFFERY**

Address: **ST. LAWRENCE 28 STATION ROAD
BARDNEY
LINCOLNSHIRE
LN3 5UD**

Director 1 :

Name: **DONALD FRANCIS IRWIN
HOUSTON**

Address: **MINGARY HOUSE KILCHOAN
ARDNAMURCHAN
ARGYLL
PH36 4LH**

Date of Birth:

26/08/1960

Nationality:

BRITISH

Occupation:

ENGINEER

Director 2 :

Name: **ROBERT STEPHAN IRWIN
HOUSTON**

Address: **LANDRAT-TRIMBORN STR.79
LEICHLINGEN
RHLD
GERMANY
D42799**

Date of Birth:

06/09/1959

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>
ORDINARY	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 07/12/2008

Name: **MBM NOMINEES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/01/2009**

Authenticated: **Yes (SC)**