



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **JOHN CRADDOCK LIMITED**

*Company Number:* **01488564**



XLAXLN96

*Received for filing in Electronic Format on the:* **21/02/2007**

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*Company Details*

*Period Ending:* **17/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5010**

*Registered Office:*  
*Address:*

**76 NORTH STREET  
BRIDGTOWN  
CANNOCK  
STAFFORDSHIRE  
WS11 0AZ**

*Register of*  
*Members Address:*

**DAVID EVANS CHARTERED  
ACCOUNTANTS, STONEGATE  
HOUSE  
LOMBARD STREET,  
LICHFIELD  
STAFFORDSHIRE  
WS13 6DP**

*Register of Debenture*  
*Holders Address:*

**DAVID EVANS CHARTERED  
ACCOUNTANTS, STONEGATE  
HOUSE  
LOMBARD STREET,  
LICHFIELD  
STAFFORDSHIRE  
WS13 6DP**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS PATRICIA MARY CRADDOCK** *Address:* **NEWLANDS GRANGE  
NEWLANDS LANE  
BLITHBURY  
STAFFS WS15 3JD**

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*Director 1:*

*Name:* **MR JOHN CRADDOCK** *Address:* **NEWLANDS GRANGE**  
*Date of Birth:* **05/11/1948** **NEWLANDS LANE**  
*Nationality:* **BRITISH** **BLITHBURY**  
*Occupation:* **LANDROVER SPECIALIST** **STAFFS WS15 3JD**

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*Director 2:*

*Name:* **MRS PATRICIA MARY** *Address:* **NEWLANDS GRANGE**  
**CRADDOCK** **NEWLANDS LANE**  
*Date of Birth:* **16/01/1948** **BLITHBURY**  
*Nationality:* **BRITISH** **STAFFS WS15 3JD**  
*Occupation:* **COMPANY SECRETARY**

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### *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>ORDINARY</b>	<b>4700</b>	<b>GBP4700</b>
<b>TOTALS</b>	<b>4700</b>	<b>GBP4700</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**3000 ORDINARY Shares held as at 17/02/2007**

*Name:* **JOHN CRADDOCK**  
*Address:* **NEWLANDS GRANGE**  
**BLITHBURY**  
**RUGELEY**  
**STAFFORDSHIRE WS15 3JD**

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*Shareholding 2:*

**1500 ORDINARY Shares held as at 17/02/2007**

*Name:* **PATRICIA MARY CRADDOCK**

*Address:* **NEWLANDS GRANGE  
BLITHBURY  
RUGELEY  
STAFFORDSHIRE WS15 3JD**

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*Shareholding 3:*

**100 B ORDINARY Shares held as at 17/02/2007**

*Name:* **ROBERT THOMAS CHAPPLE**

*Address:* **15 BROADLANDS RISE  
LICHFIELD  
STAFFORDSHIRE  
UNITED KINGDOM WS14 9SF**

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*Shareholding 4:*

**100 C ORDINARY Shares held as at 17/02/2007**

*Name:* **JAMIE MARTIN STEVENS**

*Address:* **4 OAKLEY CLOSE  
PENKRIDGE  
STAFFORD  
STAFFORDSHIRE  
UNITED KINGDOM ST19 5ED**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/02/2007** *Authenticated:* **Yes (E/W)**