



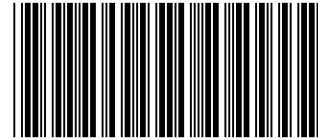
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CROSS ARROW EXTRUSIONS LIMITED**

*Company Number:* **03113372**



*Received for filing in Electronic Format on the:* **15/10/2007**

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*Company Details*

*Period Ending:* **13/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**2522**

*Registered Office:*  
*Address:*

**KINGHAM HOUSE  
161 COLLEGE STREET  
ST HELENS  
MERSEYSIDE  
WA10 1TY**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **OLWEN ETHEL WHITEHEAD**

*Address:* **2 CHESTER AVENUE  
LOWTON  
WARRINGTON  
CHESHIRE WA3 2JF**

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*Director 1:*

*Name:* **JOHN FREDERICK  
BRAMICH**

*Address:* **45 KENSINGTON AVENUE  
PENWORTHAM  
PRESTON  
LANCASHIRE PR1 0EE**

*Date of Birth:* **04/05/1945**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**100 ORDINARY Shares held as at 13/10/2007**

*Name:* **J.F. BRAMICH**

*Address:* **3 ST JOHNS ROAD  
KNUTSFORD  
CHESHIRE WA16 0DL**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/10/2007** *Authenticated:* **Yes (E/W)**