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Annual Return



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Company Name: CROSS ARROW EXTRUSIONS LIMITED

Company Number: 03113372

Company Details

Period Ending: 13/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

2522

Registered Office Address:

Register of

Members Address:

Register of Debenture Holders Address:

CLARENCE HOUSE CLARENCE STREET GOLBORNE WARRINGTON **CHESHIRE** WA3 3RR

Details of Officers of the Company

Company Secretary 1:

Name: OLWEN ETHEL WHITEHEAD Address: 2 CHESTER AVENUE

LOWTON

WARRINGTON CHESHIRE WA3 2JF

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

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

NARY Shares held as at	13/10/2008
Γ	NARY Shares held as at

Name: J.F. BRAMICH

Address:

Authorisation

Authoriser Designation: secretary Date Authorised: 04/02/2009 Authenticated: Yes (E/W)