



Companies House

AR01 (ef)

Annual Return



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Company Name: **CROSS ARROW EXTRUSIONS LIMITED**

Company Number: **03113372**

Date of this return: **13/10/2014**

SIC codes: **22220**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CLARENCE HOUSE CLARENCE STREET
GOLBORNE
WARRINGTON
CHESHIRE
WA3 3RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **OLWEN ETHEL**

Surname: **WHITEHEAD**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN FREDERICK**

Surname: **BRAMICH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1945** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **J.F. BRAMICH**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.