



Companies House
— for the record —

363a_(ef)

Annual Return



XQHGD300

Received for filing in Electronic Format on the: **10/09/2008**

Company Name: **CHARLES CRICHTON LIMITED**

Company Number: **04498022**

Company Details

Period Ending: **29/07/2008**

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

Principal Business Activities:

SIC codes:

7487

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 HAYDEN LANE
NUFFIELD
HENLEY ON THAMES
OXFORDSHIRE
RG9 5TX**

Details of Officers of the Company

Company Secretary 1:

Name: **BARBARA HILDA CRICHTON** *Address:* **MUNDEVILLE TINWALD
DUMFRIES
DUMFRIESSHIRE
DG1 3PL**

Director 1 :

Name: **CHRISTOPHER CHARLES
CRICHTON** *Address:* **2 HAYDEN LANE
NUFFIELD
HENLEY ON THAMES
OXFORDSHIRE
RG9 5TX**

Date of Birth: **23/02/1956** *Nationality:* **BRITISH** *Occupation:* **PAINTER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 29/07/2008

Name:

CHRISTOPHER CHARLES CRICHTON

Address:

**2 HAYDEN LANE
NUFFIELD
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 5TX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2008**

Authenticated: **Yes (E/W)**