



*Companies House*  
— for the record —

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

**Annual Return**



**XBMCJ9NL**

*Received for filing in Electronic Format on the:* **07/05/2009**

*Company Name:* **CRESTMOUNT TRADING LTD**

*Company Number:* **05708793**

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### *Company Details*

*Period Ending:* **14/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**      **Non-trading company**  
**7487**

*Registered Office  
Address:*

**103 BRADLEY HOUSE  
RADCLIFFE MOOR ROAD  
BOLTON  
LANCS  
UK  
BL26RT**

*Register of  
Members Address:*

**103 BRADLEY HOUSE  
RADCLIFFE MOOR  
ROAD  
BOLTON  
LANCS  
UK  
BL26RT**

*Register of Debenture  
Holders Address:*

**103 BRADLEY HOUSE  
RADCLIFFE MOOR  
ROAD  
BOLTON  
LANCS  
UK  
BL26RT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **OPTIMUM BUSINESS  
SOLUTIONS NW LTD**

*Address:* **103 BRADLEY HOUSE RADCLIFFE  
MOOR ROAD  
BOLTON  
LANCS  
BL2 6RT**

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*Director 1 :*

*Name:* **MR ALAN MICHEAL  
BARRETT**

*Address:* **24 PAPERMILL ROAD  
BROMLEY CROSS  
BOLTON  
LANCASHIRE  
BL7 9DF**

*Date of Birth:* **15/08/1953**    *Nationality:* **British**

*Occupation:* **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>
<i>TOTALS</i>		
	<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 14/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 14/02/2009**

*Name:*

**ALAN MICHAEL BARRATT**

*Address:*

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*Shareholding 2:*

**50 ORDINARY Shares held as at 14/02/2009**

*Name:*

**ALAN MICHAEL BARRATT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/05/2009**

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