



Companies House
— for the record —

363a_(ef)

Annual Return



X4TRSCJ8

Received for filing in Electronic Format on the: **19/08/2009**

Company Name: **CROSVILLE LIMITED**

Company Number: **00057968**

Company Details

Period Ending: **07/08/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**DIVIDY ROAD
ADDERLEY GREEN
STOKE ON TRENT
STAFFORDSHIRE
ST3 0AJ**

*Register of
Members Address:*

**100 BARBIROLI
SQUARE
MANCHESTER
M2 3AB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON DAVIES**

Address: **19 TELFORD CLOSE
CONGLETON
CHESHIRE
CW12 3TR**

Director 1 :

Name: **DAVID ANDREW KAYE**

Address: **2 THE GABLES
ROCHDALE ROAD
RIPPONDEN
WEST YORKSHIRE
HX6 4JU**

Date of Birth: **03/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	2027774	GBP2027774

TOTALS

2027774

GBP2027774

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2027774 ORDINARY Shares held as at 07/08/2009

Name:

BUTLER WOODHOUSE LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/08/2009**

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