



Companies House
— for the record —

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Annual Return



XQ13QYDS

Received for filing in Electronic Format on the: **27/03/2008**

Company Name: **HERLACROSS LIMITED**

Company Number: **01316152**

Company Details

Period Ending: **17/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**C/O GODFREY SYRETT
LTD, PLANET PLACE,
NEWCASTLE UPON TYNE
TYNE & WEAR
NE12 6DY**

*Register of
Members Address:*

**C/O GODFREY SYRETT
LTD, PLANET PLACE,
NEWCASTLE UPON
TYNE
TYNE & WEAR
NE12 6DY**

*Register of Debenture
Holders Address:*

**C/O GODFREY SYRETT
LTD, PLANET PLACE,
NEWCASTLE UPON
TYNE
TYNE & WEAR
NE12 6DY**

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES GRAHAM CONYERS** *Address:* **ANGERTON BANK MEALSGATE
WIGTON
CUMBRIA
CA7 1DF**

Director 1 :

Name: **DAVID ALISTAIR
GREENWELL** *Address:* **THE INCH 2 ST MATTHEW'S CLOSE
LEYBURN
NORTH YORKSHIRE
DL8 5HP**

Date of Birth: **23/06/1932** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2008 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 17/03/2008

Name:

GODFREY-SYRETT LIMITED

Address:

**PLANET PLACE KILLINGWORTH NEWCASTLE-UPON-TYNE
NE12 6DY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2008**

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