



Companies House
— for the record —

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Annual Return



XONCR74M

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Company Name: **CRAGLANDS INVESTMENTS LIMITED**

Company Number: **01624598**

Company Details

Period Ending: **27/11/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STOCK LANE GRASMERE
CUMBRIA
LA22 9SJ**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINE SHAW**

Address: **STOCK LANE
GRASMERE
CUMBRIA
LA22 9SJ**

Director 1 :

Name: **CHRISTINE SHAW**

Address: **STOCK LANE
GRASMERE
CUMBRIA
LA22 9SJ**

Date of Birth: **13/02/1957** *Nationality:* **BRITISH**

Occupation: **SALES MANAGERESS**

Director 2 :

Name: **MR ERIC SHAW**

Address: **GREENACRES LAKE VIEW DRIVE
GRASMERE
AMBLESIDE
CUMBRIA
LA22 9TD**

Date of Birth: **27/07/1917** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: **TREVOR SHAW**

Address: **STOCK LANE GRASMERE
CUMBRIA
LA22 9SJ**

Date of Birth: **02/07/1957** Nationality: **BRITISH**

Occupation: **SALES 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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/11/2008

Name: **MICHAEL MUSCHAMP**

Address:

Name: **KEITH CARTMELL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/11/2008

Name: **TREVOR SHAW**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/02/2009**

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