



Companies House
— for the record —

363a_(ef)

Annual Return



XHKCH6DA

Received for filing in Electronic Format on the: **09/01/2009**

Company Name: **CROFTDELL HOLDINGS LIMITED**

Company Number: **01759150**

Company Details

Period Ending: **19/12/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**601 LONDON ROAD
WEST THURROCK
GRAYS
ESSEX
RM20 4AU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER JOSEPH GREENYER**

Address: **40B OAKWOOD DRIVE
BARNEHURST
BEXLEYHEATH
KENT
DA7 6EG**

Director 1 :

Name: **PETER JOSEPH GREENYER**

Address: **40B OAKWOOD DRIVE
BARNEHURST
BEXLEYHEATH
KENT
DA7 6EG**

Date of Birth:

07/06/1956

Nationality:

BRITISH

Occupation:

CERTIFIED ACCOUNTANT

Director 2 :

Name: **FRANK DOUGLAS HARRIS**

Address: **16 CHADWICK ROAD
WESTCLIFF-ON-SEA
ESSEX
UNITED KINGDOM
SS0 8LS**

Date of Birth:

22/05/1964

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **FRANK DOUGLAS HENRY
PARR** *Address:* **9 REDHILL WOOD
NEW ASH GREEN
LONGFIELD
KENT
DA3 8QH**

Date of Birth: **08/07/1941** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **DANIELLE ELIZABETH VAN
DER WIEL** *Address:* **MORAY HOUSE THORNDON
APPROACH, HERONGATE
BRENTWOOD
ESSEX
CM13 3PA**

Date of Birth: **02/06/1962** *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	10000	GBP10000
<i>TOTALS</i>	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9000 ORDINARY Shares held as at 19/12/2008

Name:

HARRIS HOLDINGS (GRAYS) LTD

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 19/12/2008

Name:

F.D.H. PARR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/01/2009**

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