



Companies House
— for the record —

363a_(ef)

Annual Return



XNPT52NW

Received for filing in Electronic Format on the: **28/08/2008**

Company Name: **CRENDON TIMBER ENGINEERING LIMITED**

Company Number: **01992573**

Company Details

Period Ending: **01/08/2008**

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

Principal Business Activities:

SIC codes:

2010

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**98 HENDFORD HILL
YEOVIL
SOMERSET
BA20 2QR**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD CYRIL ZMUDA**

Address: **96 HONITON ROAD
EXETER
DEVON
EX1 3EE**

Director 1 :

Name: **PHILIP BELL**

Address: **17 KYNASTON AVENUE
STOKE MANDEVILLE
BUCKINGHAMSHIRE
HP21 9DS**

Date of Birth:

08/01/1952

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **ADRIAN PAUL HAUGHTON**

Address: **SOUTH OAKS 5 PYLES THORNE ROAD
WELLINGTON
SOMERSET
TA21 8DX**

Date of Birth:

18/01/1961

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **JAMES RICHARD PERYER** *Address:* **ROSE COTTAGE GREEN BOTTOM
LITTLEDEAN
CINDERFORD
GLOUCESTERSHIRE
GL14 3LH**

Date of Birth: *Nationality:* *Occupation:*
 05/06/1957 **BRITISH** **COMPANY DIRECTOR**

Director 4 :

Name: **SCOTT KEVIN RUSSELL** *Address:* **4 BULBERY
ABBOTTS ANN
ANDOVER
HAMPSHIRE
SP11 7BN**

Date of Birth: *Nationality:* *Occupation:*
 15/09/1961 **BRITISH** **FINANCIAL 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
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 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 01/08/2008

Name:

BRADFORD AND SONS LIMITED

Address:

98 HENDFORD HILL

YEOVIL

SOMERSET

BA20 2QR

Shareholding 2:

1 ORDINARY Shares held as at 01/08/2008

Name:

BRADFORD AND SONS LIMITED

Address:

98 HENDFORD HILL

YEOVIL

SOMERSET

BA20 2QR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/08/2008**

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