



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X85GBCW9**

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

*Company Name:* **CROOME INTERNATIONAL TRANSPORT LIMITED**

*Company Number:* **03088249**

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### *Company Details*

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

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**HAM LANE LENHAM  
KENT  
ME17 2LH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MICHAEL JAMES ROY  
CROOME**

*Address:* **PILGRIM COURT STEDE HILL  
HARRIETSHAM  
MAIDSTONE  
KENT  
ME17 1NP**

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### *Director 1 :*

*Name:* **FELICITY CROOME**

*Address:* **PILGRIM COURT STEDE HILL,  
HARRIETSHAM  
KENT  
ME17 1NP**

*Date of Birth:* **17/02/1965**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MICHAEL JAMES ROY  
CROOME**

*Address:* **PILGRIM COURT STEDE HILL  
HARRIETSHAM  
MAIDSTONE  
KENT  
ME17 1NP**

*Date of Birth:* **17/10/1959**    *Nationality:* **BRITISH**

*Occupation:* **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>
<b>ORDINARY</b>	<b>8</b>	<b>GBP8</b>
<i>TOTALS</i>		
	<b>8</b>	<b>GBP8</b>

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### *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:*

**8 ORDINARY Shares held as at 07/08/2009**

*Name:* **CROOME LOGISTICS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

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

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