



*Companies House*  
— for the record —

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

**Annual Return**



**XHMA1ACX**

*Received for filing in Electronic Format on the:* **01/06/2009**

*Company Name:* **CRUMBS MEGABITES LIMITED**

*Company Number:* **03330237**

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### *Company Details*

*Period Ending:* **04/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5552**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**42 STATION ROAD  
PENGE  
LONDON  
SE20 7BJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GILLIAN GRIFFITHS**

*Address:* **46 WOOD LODGE LANE  
WEST WICKHAM  
KENT  
BR4 9NA**

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*Director 1 :*

*Name:* **GILLIAN GRIFFITHS**

*Address:* **46 WOOD LODGE LANE  
WEST WICKHAM  
KENT  
BR4 9NA**

*Date of Birth:* **22/05/1957**    *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATIVE  
ASSISTANT**

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*Director 2 :*

*Name:* **GRAEME FRANKLIN  
GRIFFITHS**

*Address:* **46 WOOD LODGE LANE  
WEST WICKHAM  
KENT  
BR4 9NA**

*Date of Birth:* **26/02/1952**    *Nationality:* **BRITISH**

*Occupation:* **ESTATE MANAGER**

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*Director 3 :*

*Name:*   **BARBARA KEANE**

*Address:*   **54 KELSEY LANE  
BECKENHAM  
KENT  
BR3 3NE**

*Date of Birth:*   **08/06/1947**

*Nationality:*   **BRITISH**

*Occupation:*   **ADMINISTRATOR**

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*Director 4 :*

*Name:*   **NEIL FREDERICK KEANE**

*Address:*   **54 KELSEY LANE  
BECKENHAM  
KENT  
BR3 3NE**

*Date of Birth:*   **13/09/1944**

*Nationality:*   **IRISH**

*Occupation:*   **RETAILER**

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*Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1000</b>                        | <b>GBP1000</b>                                      |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>1000</b>                        | <b>GBP1000</b>                                      |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**500 ORDINARY Shares held as at 04/03/2009**

*Name:*

**BARBARA KEANE**

*Address:*

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*Shareholding 2:*

**500 ORDINARY Shares held as at 04/03/2009**

*Name:*

**NEIL FREDERICK WILLIAM KEANE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/06/2009**

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