



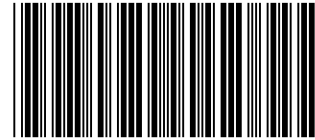
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CURRENTCROFT LIMITED**

*Company Number:* **03437510**



XK7YLN3X

*Received for filing in Electronic Format on the:* **15/02/2007**

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*Company Details*

*Period Ending:* **22/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**REGENCY HOUSE  
45/49 CHORLEY NEW ROAD  
BOLTON  
BL1 4QR**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **IAN JAMES COLL**

*Address:* **10 ROSCOW ROAD  
KEARSLEY  
BOLTON  
LANCASHIRE BL4 8NX**

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*Director 1:*

*Name:* **DARREN EDWARD COLL**  
*Date of Birth:* **24/04/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **71 MANCHESTER ROAD  
KEARSLEY  
BOLTON  
GREATER MANCHESTER BL4  
8QJ**

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*Director 2:*

<i>Name:</i>	<b>IAN JAMES COLL</b>	<i>Address:</i>	<b>10 ROSCOW ROAD</b>
<i>Date of Birth:</i>	<b>22/01/1970</b>		<b>KEARSLEY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BOLTON</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>LANCASHIRE BL4 8NX</b>

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### *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>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2006, 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 22/09/2006**

<i>Name:</i>	<b>DARREN EDWARD COLL</b>
<i>Address:</i>	<b>71 MANCHESTER ROAD</b>
	<b>KEARSLEY</b>
	<b>BOLTON</b>
	<b>GREATER MANCHESTER BL4 8QJ</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 22/09/2006**

<i>Name:</i>	<b>IAN JAMES COLL</b>
<i>Address:</i>	<b>10 ROSCOW ROAD</b>
	<b>KEARSLEY</b>
	<b>BOLTON</b>
	<b>LANCASHIRE BL4 8NX</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/02/2007** *Authenticated:* **Yes (E/W)**