



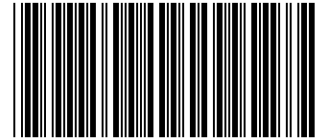
Companies House
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Annual Return

Company Name: **CRESTRA LIMITED**

Company Number: **03843412**



XSVQL9LP

Received for filing in Electronic Format on the: **17/10/2005**

Company Details

Period Ending: **17/09/2005**

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

Principle Business Activities:

SIC Codes
9305

Registered Office:
Address:

**THE GROUNDWORK
CENTRE
96 CRESWELL ROAD,
CLOWNE
CHESTERFIELD
DERBYSHIRE
S43 4NA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR TREVOR MARK WITTS**

Address: **4 BOSWELL CLOSE
MANSFIELD
NOTTINGHAMSHIRE NG18 4BZ**

Director 1:

Name: **DAVID JOHN ALLSOP** *Address:* **30 PAXTON ROAD**
Date of Birth: **18/02/1933** **TAPTON**
Nationality: **BRITISH** **CHESTERFIELD**
Occupation: **RETIRED** **DERBYSHIRE S41 0TN**

Director 2:

Name: **HAROLD GLASBY** *Address:* **ROSE COTTAGE 18 MANOR ROAD**
Date of Birth: **27/06/1930** **WALES**
Nationality: **BRITISH** **SHEFFIELD**
Occupation: **NONE** **SOUTH YORKSHIRE S26 5PD**

Director 3:

Name: **TONY PALMER** *Address:* **THE YARD,**
Date of Birth: **04/07/1943** **FOOLOW, EYAM**
Nationality: **BRITISH** **HOPE VALLEY**
Occupation: **RETIRED** **DERBYSHIRE S32 5QA**

Director 4:

Name: **JOHN MICHAEL SALMON** *Address:* **30 STUMPERLOWE PARK ROAD**
Date of Birth: **13/06/1937** **SHEFFIELD**
Nationality: **BRITISH** **SOUTH YORKSHIRE S10 3QP**
Occupation: **CIVIL SERVANT**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 17/09/2005

Name: **DAVID JOHN ALLSOP**

Address: **30 PAXTON ROAD, TAPTON
CHESTERFIELD DERBYSHIRE S41 0TN**

Shareholding 2:

1000 ORDINARY Shares held as at 17/09/2005

Name: **TRUSTEES OF CRESWELL GROUNDWORK TRUST**

Address: **THE GROUNDWRORK CENTRE, 96 CRESWELL ROAD
CLOWNE CHESTERFIELD
DERBYSHIRE S43 4NA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/10/2005** *Authenticated:* **Yes (E/W)**