



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/01/2010**

Company Name: **CROSSROADS LIMITED**

Company Number: **04124652**

Date of this return: **13/12/2009**

SIC codes: **7414**

Company Type: **Private company limited by shares**

Situation of Registered Office: **5 CRANLEIGH ROAD
MERTON PARK
LONDON
SW19 3LX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **BARBARA**

Surname: **FERGUSON**

Former names:

Service Address: **5 CRANLEIGH ROAD
MERTON PARK
LONDON
SW19 3LX**

Company Director **1**

Type: **Person**

Full forename(s): **BARBARA**

Surname: **FERGUSON**

Former names:

Service Address: **5 CRANLEIGH ROAD
MERTON PARK
LONDON
SW19 3LX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/03/1948** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT
DEVELOPMENT CONSULT**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN HENRY**
Surname: **FERGUSON**
Former names:
Service Address: **5 CRANLEIGH ROAD**
 MERTON PARK
 LONDON
 SW19 3LX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/07/1952** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT**
 DEVELOPMENT CONSULT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	RIGHTS TO VOTE AND TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS AND CAPITAL. SHARES CAN BE REDEEMED AT THE OPTION OF THE SHAREHOLDER OR THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 13/12/2009

Name:

JOHN FERGUSON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/12/2009

Name:

BARBARA FERGUSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.