

363a(ef)

Annual Return

Company Name:

CROSSLEY GARDEN BUILDINGS LIMITED

Company Number:

04520955

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Company Details

Period Ending: 12/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

DTE HOUSE HOLLINS MOUNT BURY GREATER MANCHESTER BL9 8AT At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BARBARA CROSSLEY Address: 8 WOLFORD DRIVE

TYLDESLEY

MANCHESTER M298WH

Director 1:

Name: BARBARA CROSSLEY Address: 8 WOLFORD DRIVE

Date of Birth: 30/05/1947 TYLDESLEY

Nationality: BRITISH MANCHESTER M29 8WH

Occupation: OPERATIONS AND

LOGISTICS DIREC

Director 2:

Name: DAVID MICHAEL Address: 8 WOLFORD DRIVE

CROSSLEY TYLDESLEY

Date of Birth: 22/12/1946 MANCHESTER M29 8WH

Nationality: BRITISH

Occupation: SHED MANUFACTURER

Director 3:

Name: DAVID JOHN STOTT Address: 47 PEEL HALL AVENUE

CROSSLEY TYLDESLEY

Date of Birth: 16/11/1976 MANCHESTER

Nationality: BRITISH LANCASHIRE M29 8TA

Occupation: GARDEN SHED MANUFACTURER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2007, 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 12/08/2007

Name: DAVID MICHAEL CROSSLEY

Address: 8 WOLFORD DRIVE

TYLDESLEY

MANCHESTER M29 8WH

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **04/10/2007** Authenticated: **Yes (E/W)**