

for the record ——

Annual Return

COMPLETE HOMES (CROSBY) LTD Company Name:

04717620 Company Number:

Received for filing in Electronic Format on the: 01/04/2005

Company Details

Made Up Date: 31/03/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

5244 RETAIL FURNITURE HOUSEHOLD ETC

4533 **PLUMBING**

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

GRANITE BUILDING 6 STANLEY STREET LIVERPOOL **MERSEYSIDE**

L1 6AF

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

DEBORAH OSHAUGHNESSY Name: Address: 140 LIVERPOOL ROAD

CROSBY

MERSEYSIDE L23 5TH

Director 1:

Name: LEE OSHAUGHNESSY Address: 140 LIVERPOOL ROAD

Date of Birth: 15/07/1964 **CROSBY**

Nationality: **MERSEYSIDE L23 5TH BRITISH**

DIRECTOR Occupation:

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 31/03/2005

Name: D O'SHAUGHNESSY

Address: 140 LIVERPOOL ROAD

CROSBY

LIVERPOOL L23 5TH

Shareholding 2:

50 ORDINARY Shares held as at 31/03/2005

Name: L O'SHAUGHNESSY

Address: 140 LIVERPOOL ROAD

CROSBY

LIVERPOOL L23 5TH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/04/2005 Authenticated: Yes (E/W)