



Companies House
— for the record —

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Annual Return



XBM429NW

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Company Name: **CROFTDALE LEATHER COMPANY LIMITED**

Company Number: **04755992**

Company Details

Period Ending: **07/05/2009**

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

Principal Business Activities:

SIC codes:

1910

*Registered Office
Address:*

**THE OLD MANSE 29
SAINT MARY STREET
ILKESTON
DERBYSHIRE
DE7 8AB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TRACEY ELIZABETH
WHITTAKER**

Address: **39 KINGS DRIVE
LITTLEOVER
DERBY
DE23 6EX**

Director 1 :

Name: **ALLAN COLIN WHITTAKER** *Address:* **39 KINGS DRIVE
DERBY
DERBYSHIRE
DE23 6EX**

Date of Birth: **19/05/1949** *Nationality:* **BRITISH** *Occupation:* **SALES DIRECTOR**

Director 2 :

Name: **TRACEY ELIZABETH
WHITTAKER** *Address:* **39 KINGS DRIVE
LITTLEOVER
DERBY
DE23 6EX**

Date of Birth: **07/01/1966** *Nationality:* **BRITISH** *Occupation:* **SECRETARY**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2009 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 07/05/2009

Name: **TRACEY ELIZABETH WHITTAKER**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 07/05/2009

Name: **ALLAN COLIN WHITTAKER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/05/2009**

Authenticated: **Yes (E/W)**