



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/12/2008**

Company Name: **CRAEGMOOR SUPPORTING YOU LIMITED**

Company Number: **04955186**

Company Details

Period Ending: **06/11/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**CRAEGMOOR HOUSE
PERDISWELL PARK
WORCESTERSHIRE
WR3 7NW**

*Register of
Members Address:*

**BARLOW LYDE AND
GILBERT 7TH FLOOR
BEAUFORT HOUSE
15 ST BOTOLPH
STREET
LONDON
EC3A 7NJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BLG (PROFESSIONAL
SERVICES) LIMITED**

Address: **7TH FLOOR BEAUFORT HOUSE
15 ST BOTOLPH STREET
LONDON
EC3A 7NJ**

Director 1 :

Name: **CHARLES CAMERON**

Address: **ORCHARD MANOR CHURCH LANE
MARTIN HUSSINGTREE
WORCESTER
WORCESTERSHIRE
WR3 8TQ**

Date of Birth:

15/03/1956

Nationality:

BRITISH

Occupation:

CHIEF FINANCE OFFICER

Director 2 :

Name: **CHRISTINE ISABEL
CAMERON**

Address: **10 MOUNT CRESCENT
HEREFORD
HEREFORDSHIRE
HR1 1NQ**

Date of Birth:

14/06/1972

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **PETER KENNETH
CAVANAGH**

Address: **8 FIR GROVE
PADDINGTON
WARRINGTON
WA1 3JF**

Date of Birth:
12/12/1956

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **SARAH HUGHES**

Address: **29 CHURCH CROFT
MADLEY
HEREFORD
H1ZZ 9LT**

Date of Birth:
19/05/1970

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 5 :

Name: **ALBERT EDWARD SMITH**

Address: **FLINT HOUSE FROXFIELD
MARLBOROUGH
WILTSHIRE
SN8 3JY**

Date of Birth:
19/05/1958

Nationality:
BRITISH

Occupation:
CHIEF EXECUTIVE OFFICER

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	250100	GBP250100
<i>TOTALS</i>		
	250100	GBP250100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250100 ORDINARY Shares held as at 06/11/2008

Name: **CRAEGMOOR INVESTMENTS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/12/2008**

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