



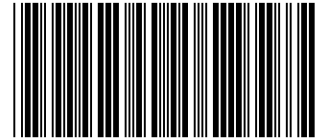
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Companies House
— for the record —

Annual Return

Company Name: CROWE FLOORING LTD

Company Number: 05151774



XN35SGMM

Received for filing in Electronic Format on the: 27/06/2006

Company Details

Period Ending: 11/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4543

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 BURNDAL DRIVE
SUNNYBANK
BURY
LANCASHIRE
BL9 8EN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: VINCENT PATRICK CROWE

Address: 1 BURNDAL DRIVE
SUNNYBANK
BURY
LANCASHIRE BL9 8EN

Director 1:

Name: MICHAEL ANTHONY
CROWE
Date of Birth: 22/08/1966
Nationality: BRITISH
Occupation: MANAGER

Address: 25 BROOKDENE ROAD
BURY
LANCASHIRE BL9 8ND

Director 2:

Name: **MR SIMON PAUL CROWE** *Address:* **90 RANDALE DRIVE**
Date of Birth: **07/05/1968** **UNSWORTH**
Nationality: **BRITISH** **BURY**
Occupation: **MANAGER** **LANCASHIRE**
UK BL9 8NF

Director 3:

Name: **JANE SKERTCHLY** *Address:* **17 NURSERY ROAD**
Date of Birth: **07/05/1968** **CHEADLE HULME**
Nationality: **BRITISH** **STOCKPORT**
Occupation: **MANAGER** **CHESHIRE SK8 6HN**

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	99	GBP99
TOTALS	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33 ORDINARY Shares held as at 11/06/2006

Name: **MICHAEL CROWE**
Address: **25 BROOKDENE RD**
BURY
LANCS

Shareholding 2:

33 ORDINARY Shares held as at 11/06/2006

Name: **SIMON CROWE**

Address: **90 RANDALE DRIVE
UNSWORTH
LANCASHIRE BL9 8NF**

Shareholding 3:

33 ORDINARY Shares held as at 11/06/2006

Name: **JANE SKERTCHLY**

Address: **17 NURSERY ROAD
CHEADLE HULME
STOCKPORT
CHESHIRE SK8 6HN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/06/2006** *Authenticated:* **Yes (E/W)**