



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/06/2008**

Company Name: **CROWE FLOORING LTD**

Company Number: **05151774**

Company Details

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

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

Principal Business Activities:

SIC codes:

4543

*Registered Office
Address:*

**1 BURNDAL DRIVE
SUNNYBANK
BURY
LANCASHIRE
BL9 8EN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VINCENT PATRICK CROWE**

Address: **1 BURNDALE DRIVE
SUNNYBANK
BURY
LANCASHIRE
BL9 8EN**

Director 1 :

Name: **MICHAEL ANTHONY
CROWE**

Address: **6 BENTFOLD DRIVE
BURY
LANCASHIRE
BL9 8NG**

Date of Birth:

22/08/1966

Nationality:

BRITISH

Occupation:

MANAGER

Director 2 :

Name: **SIMON PAUL CROWE**

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

Date of Birth:

07/05/1968

Nationality:

BRITISH

Occupation:

MANAGER

Director 3 :

Name: JANE SKERTCHLY

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

Date of Birth: 07/05/1968

Nationality: BRITISH

Occupation: MANAGER

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 11/06/2008 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 11/06/2008

Name: JANE SKERTCHLY

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

Shareholding 2:

33 ORDINARY Shares held as at 11/06/2008

Name:

SIMON CROWE

Address:

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

Shareholding 3:

33 ORDINARY Shares held as at 11/06/2008

Name:

MICHAEL CROWE

Address:

**6 BENTFOLD DRIVE
BURY
LANCS
BL9 8NG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/06/2008**

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