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Annual Return

Company Name:

DAVID CRONSHAW & SON LTD

Company Number:

05788268

Received for filing in Electronic Format on the: 17/05/2007

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Company Details

Period Ending: 20/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

ASTURIAN HOUSE ASTURIAN At Registered Office

GATE

PRESTON ROAD RIBCHESTER LANCASHIRE

PR3 3XQ

Details of Officers of the Company

Company Secretary:

Name: ANNE CRONSHAW Address: 27 RIBBLESDALE ROAD

RIBCHESTER PRESTON

LANCASHIRE PR3 3YL

Not Applicable

Director 1:

Name: DAVID CRONSHAW Address: 27 RIBBLESDALE ROAD

Date of Birth:08/01/1963RIBCHESTERNationality:BRITISHPRESTON

Occupation: DIRECTOR LANCASHIRE PR3 3YL

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 20/04/2007

Name: **DAVID CRONSHAW**

Address: 27 RIBBLESDALE ROAD

RIBCHESTER LANCASHIRE

UK

Shareholding 2:

1 ORDINARY Shares held as at 20/04/2007

Name: ANNE CRONSHAW

Address: 17 RIBBLESDALE ROAD

RIBCHESTER LANCASHIRE

UK

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/05/2007 Authenticated: Yes (E/W)