



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XX01L3U1**

*Received for filing in Electronic Format on the:* **10/10/2008**

*Company Name:* **24 CROFTON PARK LIMITED**

*Company Number:* **06378724**

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### *Company Details*

*Period Ending:* **21/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BROOKES SIVYER, THE  
OLD CHAPEL HIGH  
STREET  
EAST HOATHLY  
EAST SUSSEX  
BN8 6DR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FIONA SIVYER**

*Address:* **LE ROUDIER RN89  
24110 SAINT ASTIER  
FRANCE  
24110**

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*Director 1 :*

*Name:* **MARK ANTHONY SIVYER**

*Address:* **LE ROUDIER RN89  
24110 SAINT ASTIER  
FRANCE**

*Date of Birth:*

**05/06/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2008 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 21/09/2008**

*Name:*

**MARK SIVYER**

*Address:*

**. LE ROUDIER RN89  
24110 SAINT ASTIER  
FRANCE**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 21/09/2008**

*Name:*

**JENETA LISTER**

*Address:*

**GROUND FLOOR FLAT 24 CROFTON PARK  
YEOVIL  
SOMERSET  
ENGLAND  
BA21 4ED**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/10/2008**

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