



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: **HALCYON CRANMER LIMITED**

Company Number: **06386856**

Company Details

Period Ending: **02/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**SELWORTHY FAIRMILE
COMMON
COBHAM
SURREY
KT11 1BG**

*Register of
Members Address:*

**SELWORTHY
FAIRMILE COMMON
COBHAM
SURREY
KT11 1BG**

*Register of Debenture
Holders Address:*

**SELWORTHY
FAIRMILE COMMON
COBHAM
SURREY
KT11 1BG**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER GLENN**

Address: **SELWORTHY FAIRMILE COMMON
COBHAM
SURREY
KT11 1BG**

Director 1 :

Name: **PETER GLENN**

Address: **SELWORTHY FAIRMILE COMMON
COBHAM
SURREY
KT11 1BG**

Date of Birth:

10/11/1963

Nationality:

British

Occupation:

SALES DIRECTOR

Director 2 :

Name: **STEVEN BRENDAN PARKER**

Address: **10 MELVILLE ROAD
BARNES
LONDON
SW13 9RJ**

Date of Birth:

08/12/1960

Nationality:

British

Occupation:

CHARTERED SURVEYOR

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2008 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 02/10/2008

Name: **PETER GLENN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/10/2008

Name: **STEVEN PARKER**

Address:

Authorisation

Authoriser Designation: **director**

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

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