



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/11/2008**

Company Name: **CROSSCO NO. 4 UNLIMITED**

Company Number: **06413654**

Company Details

Period Ending: **31/10/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1A DUKESWAY COURT
TEAM VALLEY TRADING
ESTA
GATESHEAD
TYNE & WEAR
NE11 0PJ**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILLIP NIGEL BLAIN**

Address: **8 LADYRIGG
PONTELAND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE20 9QS**

Director 1 :

Name: **DAVID HARMON
BIESTERFIELD**

Address: **1A DUKESWAY COURT
GATESHEAD
TYNE & WEAR
NE11 0PJ**

Date of Birth:

24/09/1953

Nationality:

BRITISH

Occupation:

LAWYER

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	100	GBP100
PREFERENCE	1000	GBP1000
<i>TOTALS</i>	1100	GBP1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/10/2008

Name:

CROSSCO UNLIMITED

Address:

Shareholding 2:

1000 PREFERENCE Shares held as at 31/10/2008

Name:

GILLIAN ELIZABETH NOBLE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/11/2008**

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