



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRACKSEAL LTD**

Company Number: **06682767**

Date of this return: **27/08/2010**

SIC codes: **4523**

Company Type: **Private company limited by shares**

Situation of Registered Office: **MOORGATE HOUSE KING STREET
NEWTON ABBOT
TQ12 2LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY ANN**

Surname: **WINTER**

Former names:

Service Address: **8 LAWN CLOSE
BARTON
TORQUAY
DEVON
TQ2 8JZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **WINTER**

Former names:

Service Address: **8 LAWN CLOSE
BARTON
TORQUAY
DEVON
TQ2 8JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS WENDY ANN**

Surname: **WINTER**

Former names:

Service Address: **8 LAWN CLOSE
BARTON
TORQUAY
DEVON
TQ2 8JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDEND. THE RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 OTHER shares held as at 2010-08-27
Name: PAUL WINTER

Shareholding 2 : 50 OTHER shares held as at 2010-08-27
Name: WENDY WINTER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.