



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRUZAN TRADING & DEVELOPMENTS LIMITED**

Company Number: **06818599**

Date of this return: **13/02/2010**

SIC codes: **7020**

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

Situation of Registered Office: **ST DENYS HOUSE 22 EAST HILL
ST AUSTELL
CORNWALL
PL25 4TR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR STANLEY JOHN BERESFORD**

Surname: **PICKLES**

Former names:

Service Address: **POL MAJOR WEST POLBERO
ST AGNES
UNITED KINGDOM
TR5 0SS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MIRANDA MARIA**

Surname: **PICKLES**

Former names:

Service Address: **POL MAJOR
WEST POLBERRO
ST. AGNES
CORNWALL
TR5 0SS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1947-10-18**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STANLEY JOHN BERESFORD**
Surname: **PICKLES**
Former names:
Service Address: **POL MAJOR WEST POLBERO**
 ST AGNES
 UNITED KINGDOM
 TR5 0SS

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1948-04-23** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY PARTICULARS OF RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2010 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

0 ORDINARY Shares held as at 13/02/2010
1 DISPOSED OF IN PERIOD ON 13/02/2009

Name: **NORMAN YOUNGER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 13/02/2010

Name: **STANLEY PICKLES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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