



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZIJDMQ**

*Company Name:* **CROSS-DECK LIMITED**

*Company Number:* **07845866**

*Date of this return:* **31/12/2014**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **8 JESU STREET  
OTTERY ST. MARY  
DEVON  
ENGLAND  
EX11 1EU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

8 JESU STREET  
OTTERY ST. MARY  
DEVON  
ENGLAND  
EX11 1EU

*There are no records kept at the above address*

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Officers of the company

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL MARTIN**

*Surname:*                **DEAN**

*Former names:*

*Service Address:*        **30 VICTORIA ROAD  
EXMOUTH  
DEVON  
ENGLAND  
EX8 1DW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/12/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON DAVID JOSEPH**

*Surname:*                         **OSBORNE**

*Former names:*

*Service Address:*                **SWALLOW COURT DEVONSHIRE GATE  
TIVERTON  
DEVON  
EX15 7EJ**

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

*Date of Birth:*    **15/04/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

'RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY; ARE NOT A REDEEMABLE CLASS OF SHARES.'

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **51 ORD shares held as at the date of this return**  
*Name:* **PAUL MARTIN DEAN**

*Shareholding 2* : **0 ORD shares held as at the date of this return**  
**49 shares transferred on 2014-11-28**  
*Name:* **PGI - PROTECTION GROUP INTERNATIONAL**

*Shareholding 3* : **49 ORD shares held as at the date of this return**  
*Name:* **SIMON DAVID JOSEPH OSBORNE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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