



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XRPBOM75**

*Company Name:* **CROSSCO (1113) LIMITED**

*Company Number:* **06645738**

*Date of this return:* **14/07/2010**

*SIC codes:* **6021**

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

*Situation of Registered Office:* **102 CANNOCK STREET  
LEICESTER  
UNITED KINGDOM  
LE4 9HR**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **HARVEY**

*Former names:*

*Service Address:*        **CHAPEL END 36 MAIN STREET  
SWITHLAND  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 8TH**

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

*Date of Birth:*    **25/08/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIERCTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JULIAN HENRY**

*Surname:* **PEDDLE**

*Former names:*

*Service Address:* **DOVECLIFFE FARM BARROW HILL  
ROCESTER  
UTTOXETER  
STAFFORDSHIRE  
ST14 5BX**

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

*Date of Birth:* **25/08/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2010 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* : **1 ORDINARY shares held as at 2010-07-14**  
*Name:* **JUIAN PEDDLE**

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## *Authorisation*

*Authenticated*

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

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