



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X42TACHZ**

*Received for filing in Electronic Format on the: 17/08/2009*

*Company Name:*     **CRESTA (UK) LIMITED**

*Company Number:*   **03420517**

---

### *Company Details*

*Period Ending:* **12/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**HOLLY LANE  
ATHERSTONE  
WARWICKSHIRE  
CV9 2SQ**

*Register of  
Members Address:*

**FREETH CARTWRIGHT  
LLP (REF: KPJ)  
CUMBERLAND COURT  
80 MOUNT STREET  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG1 6HH**

*Register of Debenture  
Holders Address:*

**FREETH CARTWRIGHT  
LLP (REF: KPJ)  
CUMBERLAND COURT  
80 MOUNT STREET  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG1 6HH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR KARL PETER JANSEN**

*Address:* **MEADOW CLOSE 3 BRADGATE ROAD  
CROPSTON  
LEICESTERSHIRE  
ENGLAND  
LE7 7GA**

---

### *Director 1 :*

*Name:* **PAUL MICHAEL FOLEY**

*Address:* **PAYNES BARN OVERFIELDS WATERY  
LANE  
SHEEPY MAGNA  
WARWICKSHIRE  
CV9 3RG**

*Date of Birth:* **24/07/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

### *Director 2 :*

*Name:* **MANDY LOUISE STRETTON**

*Address:* **THE OLD SLATE BARN 17 CROPSTON  
ROAD  
CROPSTON  
LEICESTERSHIRE  
LE7 7GE**

*Date of Birth:* **18/05/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 12/08/2009**

*Name:* **ALDI STORES LTD**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/08/2009**

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