



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **12/11/2010**

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*Company Name:* **CROSSBOW ROCK DRILLS LIMITED**

*Company Number:* **03859675**

*Date of this return:* **15/10/2010**

*SIC codes:* **2862**

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

*Situation of Registered Office:* **CALLYWHITE LANE  
DRONFIELD  
DERBYSHIRE  
S18 2XT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DARREN DAVID**

*Surname:* **BRADWELL**

*Former names:*

*Service Address:* **19 RAVENSDALE ROAD  
DRONFIELD WOODHOUSE  
DRONFIELD  
DERBYSHIRE  
S18 8QP**

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR FRED MICHAEL**

*Surname:*                                **BRUNNER**

*Former names:*

*Service Address:*                        **2935 WILLIAMSBURG LANE  
FAYETTEVILLE  
ARKANSAS 72703  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **18/07/1962**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **MANUFACTURING EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2010 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 2010-10-15  
*Name:* PADLEY & VENABLES LTD

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-15  
*Name:* FRED MICHAEL BRUNNER

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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.