



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CROSSWOODS LIMITED**

*Company Number:* **00358538**

*Date of this return:* **28/09/2012**

*SIC codes:* **47220**

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

*Situation of Registered Office:* **7 VICTORIA STREET  
MERTHYR TYDFIL  
MID GLAM  
CF48 8ED**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **JONES**

*Former names:*

*Service Address:* **1 OAK TREE RISE  
TWYN  
MERTHYR TYDFIL  
MID GLAMORGAN  
CF47 0SN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **LISA MARIA**

*Surname:*                           **JONES**

*Former names:*

*Service Address:*                **1 OAK TREE RISE  
TWYN  
MERTHYR TYDFIL  
MID GLAMORGAN  
CF47 0SN**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **02/07/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SHOPKEEPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>2500</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4000</b>
		<i>Total aggregate nominal value</i>	<b>4000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2012 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* : **1500 PREFERENCE shares held as at the date of this return**  
*Name:* **LISA MARIA JONES**

*Shareholding 2* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **LISA MARIA JONES**

## *Authorisation*

*Authenticated*

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

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