



*Companies House*  
— for the record —

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

**Annual Return**



**XJAPGXF7**

*Received for filing in Electronic Format on the: 22/02/2008*

*Company Name:*     **RUSSELL CROWTHER LIMITED**

*Company Number:*   **03152822**

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### *Company Details*

*Period Ending:* **27/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7012**

**7414**

*Registered Office  
Address:*

**150 HIGH STREET  
LONGSTOWE  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB3 7UN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BRIAN ROBERT JONES**

*Address:* **FIVE OAKS ROOKERY LANE  
KIMBOLTON  
CAMBRIDGESHIRE  
ENGLAND  
PE18 0EB**

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*Director 1 :*

*Name:* **JOHN CROWTHER**

*Address:* **WRIGHTS FARM HOUSE  
LONGSTOWE  
CAMBRIDGE  
CB3 7UN**

*Date of Birth:*

**25/03/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**95 ORDINARY Shares held as at 27/01/2008**

*Name:*

**JOHN CROWTHER**

*Address:*

**WRIGHTS FARM HOUSE  
HIGH STREET LONG STOWE  
CAMBS**

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*Shareholding 2:*

**5 ORDINARY Shares held as at 27/01/2008**

*Name:*

**M. JONES**

*Address:*

**WRIGHTS FARM HOUSE  
HIGH STREET LONG STOWE  
CAMBS**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/02/2008**

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