



Companies House
— for the record —

363a_(ef)

Annual Return



X43NL8RB

Received for filing in Electronic Format on the: **05/04/2009**

Company Name: **EBONYCREST LIMITED**

Company Number: **03965378**

Company Details

Period Ending: **05/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O A E MORRIS
FARTHING COTTAGE 1
PEGMIRE LANE
ALDENHAM
HERTFORDSHIRE
WD25 8DR**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY EDWARD MORRIS** *Address:* **FARTHING COTTAGE 1 PEGMIRE
LANE
ALDENHAM
HERTFORDSHIRE
WD25 8DR**

Director 1 :

Name: **JEREMY FREEMAN** *Address:* **8 BENTINCK STREET
LONDON
W1U 2BJ**

Date of Birth: **08/11/1948** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

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>
ORDINARY	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/04/2009

Name:

JEREMY FREEMAN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/04/2009

Name:

PAUL STANLEY CASTLE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/04/2009**

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