



*Companies House*  
— for the record —

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

**Annual Return**



**XE1KX1F9**

*Received for filing in Electronic Format on the:* **15/07/2008**

*Company Name:* **CRAIGWELL DEVELOPMENTS LIMITED**

*Company Number:* **03588864**

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### *Company Details*

*Period Ending:* **26/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**WOOD HALL LANE  
SHENLEY  
RADLETT  
HERTFORDSHIRE  
WD7 9AA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IAIN WILLIAMSON**

*Address:* **5 SIGNAL CLOSE  
HENLOW  
BEDFORDSHIRE  
SG16 6FE**

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*Director 1 :*

*Name:* **ANDREW LYNTON COHEN**

*Address:* **WOOD HALL WOOD HALL LANE,  
SHENLEY  
RADLETT  
HERTFORDSHIRE  
WD7 9AY**

*Date of Birth:*

**02/05/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>                                         |

*TOTALS*

**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 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 26/06/2008**

*Name:*

**WOOD HALL SECURITIES LTD**

*Address:*

**WOOD HALL LANE SHENLEY  
HERTS  
WD7 9AA**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/07/2008**

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