



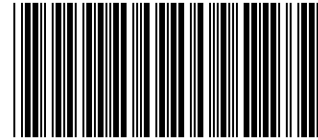
Companies House
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Annual Return

Company Name: **CROMALT LIMITED**

Company Number: **03460463**



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Received for filing in Electronic Format on the: **07/11/2007**

Company Details

Period Ending: **04/11/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**8 COLLINS ROAD
HEATHCOTE INDUSTRIAL
ESTATE
WARWICK
WARWICKSHIRE
CV34 6TF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NEIL ROBERT FERGUSON**

Address: **51 MILLBROOK DRIVE
LICHFIELD
STAFFORDSHIRE WS14 0JL**

Director 1:

Name: **ROBERT INNES FERGUSON**
Date of Birth: **26/06/1944**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **51 MILLBROOK DRIVE
SHENSTONE LICHFIELD
STAFFORDSHIRE WS14 0JL**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 04/11/2007

Name: **ROBERT INNES FERGUSON**

Address: **51 MILLBROOK DRIVE
LICHFIELD
STAFFORDSHIRE WS14 0JL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/11/2007** *Authenticated:* **Yes (E/W)**