



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CROSSBOW ROCK DRILLS LIMITED**

Company Number: **03859675**

Date of this return: **15/10/2011**

SIC codes: **28990**

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

Situation of Registered Office: **CALLYWHITE LANE
DRONFIELD
DERBYSHIRE
S18 2XT**

Officers of the company

Company Secretary 1

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

Surname: **BRADWELL**

Former names:

Service Address: **19 RAVENSDALE ROAD
DRONFIELD WOODHOUSE
DRONFIELD
DERBYSHIRE
S18 8QP**

Company Director **1**

Type: **Person**

Full forename(s): **MR FRED MICHAEL**

Surname: **BRUNNER**

Former names:

Service Address: **2935 WILLIAMSBURG LANE
FAYETTEVILLE
ARKANSAS 72703
USA**

Country/State Usually Resident: **USA**

Date of Birth: **18/07/1962** *Nationality:* **AMERICAN**

Occupation: **MANUFACTURING EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PADLEY & VENABLES LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FRED MICHAEL BRUNNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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