



Companies House
— for the record —

363a_(ef)

Annual Return



XA9ZS5EQ

Received for filing in Electronic Format on the: **05/12/2008**

Company Name: **CROSSWOODS LIMITED**

Company Number: **00358538**

Company Details

Period Ending: **28/09/2008**

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

Principal Business Activities:

SIC codes:

5211

*Registered Office
Address:*

**7 VICTORIA STREET
MERTHYR TYDFIL
MID GLAM
CF48 8ED**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER DAVID
JONES**

Address: **1 OAK TREE RISE
TWYN
MERTHYR TYDFIL
MID GLAMORGAN
CF47 0SN**

Director 1 :

Name: **LISA MARIA JONES**

Address: **1 OAK TREE RISE
TWYN
MERTHYR TYDFIL
MID GLAMORGAN
CF47 0SN**

Date of Birth:

02/07/1973

Nationality:

BRITISH

Occupation:

SHOPKEEPER

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	2500	GBP2500
PREFERENCE	1500	GBP1500
<i>TOTALS</i>	4000	GBP4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1500 PREFERENCE Shares held as at 28/09/2008

Name: **LISA MARIA JONES**
Address: **9 PARK TERRACE**
MERTHYR TYDFIL
CF47 8RF

Shareholding 2:

2500 ORDINARY Shares held as at 28/09/2008

Name: **LISA MARIA JONES**
Address: **9 PARK TERRACE**
MERTHYR TYDFIL
CF47 8RF

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/12/2008**

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