



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X41238SO

*Received for filing in Electronic Format on the:* 06/04/2009

*Company Name:* 5-7 CRANBROOK DRIVE LIMITED

*Company Number:* 03930463

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### *Company Details*

*Period Ending:* 22/02/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7499

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

7 CRANBROOK DRIVE  
ST ALBANS  
HERTFORDSHIRE  
AL4 0SR

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS MARJORIE ELIZABETH  
JANE BURT**      *Address:* **16 BEECHWOOD AVENUE  
ST ALBANS  
HERTS  
UK  
AL1 4YA**

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*Director 1 :*

*Name:* **MRS MARJORIE ELIZABETH  
JANE BURT**      *Address:* **16 BEECHWOOD AVENUE  
ST ALBANS  
HERTS  
UK  
AL1 4YA**

*Date of Birth:* **30/08/1942**      *Nationality:* **BRITISH**      *Occupation:* **RETIRED**

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*Director 2 :*

*Name:* **JOSEPH PETER WILLIAM  
HUGHES**      *Address:* **6 THE WILLOWS  
ST. ALBANS  
HERTFORDSHIRE  
AL1 1UL**

*Date of Birth:* **26/02/1949**      *Nationality:* **BRITISH**      *Occupation:* **ESTATE AGENT**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 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 22/02/2009**

*Name:* **MARJORIE ELIZABETH JANE BURT**

*Address:*

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#### Shareholding 2:

**1 ORDINARY Shares held as at 22/02/2009**

*Name:* **JOSEPH P W HUGHES**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/04/2009**

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