



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2010**

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Company Name: **5-7 CRANBROOK DRIVE LIMITED**

Company Number: **03930463**

Date of this return: **22/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **7 CRANBROOK DRIVE
ST ALBANS
HERTFORDSHIRE
AL4 0SR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS MARJORIE ELIZABETH JANE**

Surname: **BURT**

Former names:

Service Address: **16 BEECHWOOD AVENUE
ST ALBANS
HERTS
AL1 4YA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARJORIE ELIZABETH JANE**

Surname: **BURT**

Former names:

Service Address: **16 BEECHWOOD AVENUE
ST ALBANS
HERTS
AL1 4YA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1942-08-30**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **JOSEPH PETER WILLIAM**
Surname: **HUGHES**
Former names:
Service Address: **6 THE WILLOWS**
 ST. ALBANS
 HERTFORDSHIRE
 AL1 1UL

Country/State Usually Resident: **UNITED KINGDOM**

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

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>	EACH DIRECTOR TO HOLD ONE SHARE, 2 DIRECTORS - 2 SHARES		

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 22/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 22/02/2010

Name: **MARJORIE ELIZABETH JANE BURT**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 22/02/2010

Name: **JOSEPH P W HUGHES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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