



Companies House
— for the record —

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Annual Return



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Company Name: 5-7 CRANBROOK DRIVE LIMITED

Company Number: 03930463

Company Details

Period Ending: 22/02/2008

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**

Director 1 :

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**

Director 2 :

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**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2008 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 22/02/2008

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

Shareholding 2:

1 ORDINARY Shares held as at 22/02/2008

Name: **JOSEPH P W HUGHES**
Address: **6 THE WILLOWS
ST ALBANS
HERTFORDSHIRE
AL1 1UL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2008**

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