



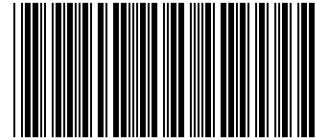
Companies House
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Annual Return

Company Name: **CRESCENTWORTH LIMITED**

Company Number: **01306101**



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Received for filing in Electronic Format on the: **08/03/2007**

Company Details

Period Ending: **14/02/2007**

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

Principal Business Activities:

SIC Codes
5510

Registered Office:
Address:

**7 PRINCESS AVENUE
BOGNOR REGIS
WEST SUSSEX
PO21 2QT**

Register of
Members Address:

**7 PRINCESS AVENUE
BOGNOR REGIS
WEST SUSSEX
PO1 2QT**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **COLIN TREVOR LINDSELL**

Address: **7 PRINCESS AVENUE
BOGNOR REGIS
WEST SUSSEX PO21 2QT**

Director 1:

Name: **PETER CHARLES ADAMS**
Date of Birth: **10/07/1943**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Address: **10 SILVERSTON AVENUE
BOGNOR REGIS
WEST SUSSEX PO21 2RB**

Director 2:

Name: **MARTIN PAUL GLASS** *Address:* **2 MURIEL ROAD**
Date of Birth: **25/05/1964** **WATERLOOVILLE**
Nationality: **BRITISH** **HAMPSHIRE PO7 7TE**
Occupation: **DIRECTOR**

Director 3:

Name: **COLIN TREVOR LINSELL** *Address:* **7 PRINCESS AVENUE**
Date of Birth: **24/11/1937** **BOGNOR REGIS**
Nationality: **BRITISH** **WEST SUSSEX PO21 2QT**
Occupation: **DIRECTOR**

Director 4:

Name: **CORAL LINSELL** *Address:* **7 PRINCESS AVENUE**
Date of Birth: **08/04/1942** **BOGNOR REGIS**
Nationality: **BRITISH** **WEST SUSSEX PO21 2QT**
Occupation: **DIRECTOR**

Director 5:

Name: **DUNCAN LIONEL LINSELL** *Address:* **7 PRINCESS AVENUE**
Date of Birth: **07/06/1972** **BOGNOR REGIS**
Nationality: **BRITISH** **WEST SUSSEX PO21 2QT**
Occupation: **DIRECTOR**

Director 6:

Name: **JULIAN MAX LINSELL** *Address:* **34 GILWYNES**
Date of Birth: **30/01/1969** **ALDWICK FIELDS**
Nationality: **BRITISH** **BOGNOR REGIS**
Occupation: **DIRECTOR** **WEST SUSSEX PO21 3SG**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 14/02/2007

Name:

BOUNDWORTH LTD

Address:

**7 PRINCESS AVENUE
BOGNOR REGIS
WEST SUSSEX PO21 2QT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/03/2007** *Authenticated:* **Yes (E/W)**