



Companies House
— for the record —

AR01 (ef)

Annual Return



X2K11TMQ

Received for filing in Electronic Format on the: **29/10/2013**

Company Name: **Cruxton Investments Limited**

Company Number: **02528659**

Date of this return: **31/08/2013**

SIC codes: **41100**

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

Situation of Registered Office: **2ND FLOOR
54-58 HIGH STREET
EDGWARE
MIDDX
ENGLAND
HA8 7EJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

2ND FLOOR
54-58 HIGH STREET
EDGWARE
MIDDX
HA8 7EJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MUSLIM ROSHANALI**

Surname: **KANJI**

Former names:

Service Address: **49 GROVE FARM PARK
NORTHWOOD
MIDDX
UNITED KINGDOM
HA6 2BQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS FATMA MUSLIM**

Surname: **KANJI**

Former names:

Service Address: **49 GROVE FARM PARK
NORTHWOOD
MIDDX
UNITED KINGDOM
HA6 2BQ**

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

Date of Birth: **06/06/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MUSLIM ROSHANALI**

Surname: **KANJI**

Former names:

Service Address: **49 GROVE FARM PARK
NORTHWOOD
MIDDLE
UNITED KINGDOM
HA6 2BQ**

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

Date of Birth: **02/04/1953**

Nationality: **TANZANIAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION AND ARE IRREDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: FATMA MUSLIM KANJI

Shareholding 2 : 99 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MUSLIM ROSHANALI KANJI

Authorisation

Authenticated

This form was authorised by one of the following:

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