



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **14/10/2014**

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*Company Name:* **Cruxton Investments Limited**

*Company Number:* **02528659**

*Date of this return:* **31/08/2014**

*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

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

Register of members (section 114)

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### 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  
MIDDLESEX  
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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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.