



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/01/2012**

X0ZRTY15

Company Name: **CROSSOVER LIMITED**

Company Number: **03290161**

Date of this return: **10/12/2011**

SIC codes: **69201**
69203
69202

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

Situation of Registered Office: **WINNINGTON HOUSE 2 WOODBERRY GROVE**
NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 0DR

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: PRICE

Former names:

Service Address: 159 OVAL ROAD NORTH
DAGENHAM
ESSEX
RM10 9ER

Company Director **1**

Type: **Person**

Full forename(s): **MR HAILIANG**

Surname: **CHEN**

Former names:

Service Address: **17 KENNYLAND COURT
HENDON WAY HENDON
LONDON
UNITED KINGDOM
NW4 3LU**

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

Date of Birth: **09/05/1973**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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 SHARES GIVE FULL RIGHTS TO VOTE, TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A CAPITAL DISTRIBUTION UPON WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.

Class of shares	ORDINARY B	<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 SHARES GIVE FULL RIGHTS TO VOTE, TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A CAPITAL DISTRIBUTION UPON WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.

Class of shares	ORDINARY C	<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 SHARES GIVE FULL RIGHTS TO VOTE, TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A CAPITAL DISTRIBUTION UPON WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2011 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 : **100 ORDINARY C shares held as at the date of this return**
Name: **H CHEN**

Shareholding 2 : **100 ORDINARY B shares held as at the date of this return**
Name: **S. FOOK**

Shareholding 3 : **100 ORDINARY A shares held as at the date of this return**
Name: **S FOOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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