



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYWABY5F

Received for filing in Electronic Format on the: **06/10/2011**

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*Company Name:* **CRIMSONPLACE LIMITED**

*Company Number:* **04056143**

*Date of this return:* **21/08/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **SUITE 121 PARK HOUSE  
15-19 GREENHILL CRESCENT  
WATFORD  
UNITED KINGDOM  
WD18 8PH**

## Single Alternative Inspection Location (SAIL)

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

7 TORRIANO MEWS  
LONDON  
UNITED KINGDOM  
NW5 2RZ

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BHARAT AMRITLAL**

*Surname:* **RACH**

*Former names:*

*Service Address:* **CASSIO METRO FLAT 11  
CAVALLI APARTMENTS MODENA MEWS  
WATFORD  
HERTFORDSHIRE  
WD18 7BJ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **BHARAT AMRITLAL**

*Surname:*                         **RACH**

*Former names:*

*Service Address:*                **CASSIO METRO FLAT 11  
CAVALLI APARTMENTS MODENA MEWS  
WATFORD  
HERTFORDSHIRE  
WD18 7BJ**

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

*Date of Birth:*    **30/04/1956**

*Nationality:*    **KENYAN**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **KUNAAL BHARAT**

*Surname:*                         **RACH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **12/10/1984**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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*

**FULL RIGHTS AS TO VOTING, DIVIDENDS AND DISTRIBUTION ON WINDING UP.**

## 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 21/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at the date of this return  
*Name:* BHARAT AMRITLAL RACH

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* AVANI BHARAT RACH

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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