



Companies House

— for the record —

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Annual Return



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Company Name: **CRESTSHIELD LIMITED**

Company Number: **04133394**

Company Details

Period Ending: **29/12/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GAUTAM HOUSE 1-3
SHENLEY AVENUE
RUISLIP MANOR
MIDDLESEX
HA4 6BP**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILOMENA NORA
CHATFIELD**

Address: **39 HARCOURT ROAD
BUSHEY
WATFORD
HERTFORDSHIRE
WD23 3PD**

Director 1 :

Name: **BARRY CHATFIELD**

Address: **30 THE GARTH
ABBOTS LANGLEY
HERTFORDSHIRE
WD5 0JJ**

Date of Birth:
09/03/1964

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

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
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 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 29/12/2008

Name:

BARRY CHATFIELD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/01/2009**

Authenticated: **Yes (E/W)**