



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/01/2010**

Company Name: **CRESTSHIELD LIMITED**

Company Number: **04133394**

Date of this return: **29/12/2009**

SIC codes: **7020**

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

Situation of Registered Office: **GAUTAM HOUSE
1-3 SHENLEY AVENUE
RUISLIP MANOR
MIDDLESEX
HA4 6BP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PHILOMENA NORA**

Surname: **CHATFIELD**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **BARRY**

Surname: **CHATFIELD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1964-03-09** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	N/A		

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 29/12/2009 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

100 ORDINARY Shares held as at 29/12/2009

Name: **BARRY CHATFIELD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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