



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CRESTSHIELD LIMITED**

*Company Number:* **04133394**

*Date of this return:* **29/12/2014**

*SIC codes:* **68209**

*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 1*

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

*Surname:* **CHATFIELD**

*Former names:*

*Service Address:* **2 MELIA CLOSE  
WATFORD  
ENGLAND  
WD25 9PH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **BARRY JOHN**

*Surname:*                            **CHATFIELD**

*Former names:*

*Service Address:*                **280 HIGH STREET NORTH**  
   **DUNSTABLE**  
   **BEDFORDSHIRE**  
   **ENGLAND**  
   **LU6 1BE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/03/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **BARRY CHATFIELD**

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### *Authorisation*

*Authenticated*

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

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