

AR01 (ef)

Annual Return



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Company Name:

CRESDEE CONSULTING LIMITED

Company Number:

04391928

Date of this return:

11/03/2011

SIC codes:

Office:

7260

Company Type:

Private company limited by shares

Situation of Registered

24 LANDPORT TERRACE

PORTSMOUTH

HAMPSHIRE

PO1 2RG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SIMON BERNARD

Surname: CRESDEE

Former names:

Service Address: 8 WENTWORTH CLOSE

MONKTON PARK CHIPPENHAM WILTSHIRE SN15 3XJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/12/1965 Nationality: BRITISH

Occupation: SOLUTION ARCHITECT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ARE FULLY PARTICIPATING, HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO A SHARE OF THE ASSESTS ON WINDING UP

Staten	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2011 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 : 100 ORDINARY shares held as at 2011-03-11

Name: SIMON BERNARD CRESDEE

Authorisation

Authenticated

This form was authorised by one of the following:

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