



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Cromwood Ltd**

Company Number: **04512289**

Date of this return: **31/08/2012**

SIC codes: **68320**

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

Situation of Registered Office: **115 CRAVEN PARK ROAD
SOUTH TOTTENHAM
LONDON
UNITED KINGDOM
N15 6BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PEARL**

Surname: **HIRSCHLER**

Former names:

Service Address: **18 LEADALE ROAD
STAMFORD HILL
LONDON
UNITED KINGDOM
N16 6DA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MOSES**

Surname: **HIRSCHLER**

Former names:

Service Address: **18 LEADALE ROAD
SOUTH TOTTENHAM
LONDON
UNITED KINGDOM
N16 6BA**

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

Date of Birth: **21/11/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MOSES**

Surname: **LORINCZ**

Former names:

Service Address: **14 CLIFTON GARDENS
SOUTH TOTTENHAM
LONDON
UNITED KINGDOM
N15 6AD**

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

Date of Birth: **18/04/1977** *Nationality:* **BRITISH**
Occupation: **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 per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 31/08/2012 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 : **33 ORDINARY shares held as at the date of this return**
Name: **SAMUEL FUCHS**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **MOSES HIRSCHLER**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **MOSES LORINCZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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