



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRESCENT TRADING LONDON LIMITED**

Company Number: **04607346**

Date of this return: **03/12/2014**

SIC codes: **96090**

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

Situation of Registered Office: **SUMMIT HOUSE 170 FINCHLEY ROAD
LONDON
NW3 6BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN HAROLD**

Surname: **WHITE**

Former names:

Service Address: **3 QUEENSBOROUGH COURT
NORTH CIRCULAR ROAD
LONDON
N3 3JP**

Company Director **1**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **PITTACK**

Former names:

Service Address: **11 BLANDFORD CLOSE
LONDON
N2 0DH**

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

Date of Birth: **30/07/1943** *Nationality:* **BRITISH**

Occupation: **TEXTILE MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ONE VOTE PER SHARE B) RIGHT TO PARTICIPATE IN DIVIDENDS C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP MAURICE PITTACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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