

# **AR01** (ef)

### **Annual Return**



XQB7BXIV

Received for filing in Electronic Format on the: 13/09/2011

Company Name: CRESCENT PROJECTS LIMITED

Company Number: 05168043

*Date of this return:* **01/07/2011** 

*SIC codes:* **7420** 

Company Type: Private company limited by shares

Situation of Registered

Office:

40 THE CRESCENT BELMONT

SUTTON SURREY SM2 6BJ

Officers of the company

Company Secreta	ury 1
Type:	Person
Full forename(s):	BARBARA
Surname:	WELCH
Former names:	
Service Address:	40 THE CRESCENT
	SUTTON
	SURREY SM2 6BJ

Company Director 1

Type: Person

Full forename(s): MR NICHOLAS JOHN LESLIE

Surname: WELCH

Former names:

Service Address: 40 THE CRESCENT

BELMONT SUTTON SURREY SM2 6BJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/08/1945 Nationality: BRITISH

Occupation: SURVEYOR

## Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1 0
Prescribed partic	culars	• •	
ORDINARY VOTIN	NG SHARES		

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2011 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: 75 ORDINARY shares held as at 2011-07-01

Name: NICHOLAS WELCH

Shareholding 2 : 25 ORDINARY shares held as at 2011-07-01

Name: BARBARA WELCH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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