

AR01 (ef)

Annual Return



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Company Name: CROWNWIDE INVESTMENTS LIMITED

Company Number: 05497172

Date of this return: **01/07/2012**

SIC codes: **68100**

Company Type: Private company limited by shares

Situation of Registered

Office:

1ST FLOOR

10 HAMPDEN SQUARE SOUTHGATE

LONDON N14 5JR

Officers of the company

Company Director 1

Type: Person

Full forename(s): CRAIG

Surname: SAMPSON

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 08/09/1962 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS IN ALL CIRCUMSTANCES FULL PARTICIPATION IN ALL DIVIDEND DISTRIBUTIONS FULL PARTICIPATION IN CAPITAL AND ALL OTHER DISTRIBUTIONS INCLUDING ON WINDING UP THE SHARES ARE NON REDEEMABLE

Statem	ent of Cap	oital (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 01/07/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: LINNA LI

Authorisation

Authenticated

This form was authorised by one of the following:

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