Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **24/08/2010**

Company Name:	**1 HERBERT CRESCENT LTD**
Company Number:	**05849149**
Date of this return:	**16/06/2010**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**KINGSWAY HOUSE 123 GOLDSWORTH ROAD WOKING SURREY GU21 6LR**

Officers of the company

Company Secretary 1

Type:	**Corporate**
Name:	**ANSWERBUY LIMITED**
Registered or principal address:	**THE COURTYARD CHAPEL LANE BODICOTE BANBURY OXFORDSHIRE UNITED KINGDOM OX15 4DB**

European Economic Area (EEA) Company

Register Location:	**ENGLAND**
Registration Number:	**02150584**

Company Director 1

Type: **Person**

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

Surname: **ZARBAFI**

Former names:

Service Address: **56 EATON PLACE**
LONDON
SW1X 8AT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH FULL NORMAL RIGHTS

Statement of Capital (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 16/06/2010 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 2010-06-16**

Name: **SIZA HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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