



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/11/2012**

Company Name: **17 CRESCENT EAST LIMITED**

Company Number: **06000890**

Date of this return: **16/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **17 CRESCENT EAST
HADLEY WOOD
BARNET
HERTS
UNITED KINGDOM
EN4 0EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **GAVRIEL**

Former names:

Service Address: **17E CRESCENT EAST
HADLEY WOOD
BARNET
HERTFORDSHIRE
EN4 0EY**

Company Director **1**

Type: **Person**
Full forename(s): **INGRID MICHELA**

Surname: **ACQUAVIVA**

Former names:

Service Address: **17B CRESCENT EAST
BARNET
HERTFORDSHIRE
EN4 0EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1979** *Nationality:* **BRITISH**
Occupation: **TRADING SYSTEM
IMPLEMENTATION OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MICHELLE LOUISE**

Surname: **EMBLETON**

Former names:

Service Address: **17D CRESCENT EAST
HADLEY WOOD
BARNET
HERTFORDSHIRE
EN4 0EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **COSTAS SAVVAS**

Surname: **GAVRIEL**

Former names:

Service Address: **17 CRESCENT EAST
HADLEY WOOD
BARNET
HERTFORDSHIRE
EN4 0EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID PATRICK**

Surname: **MARSHALL**

Former names:

Service Address: **17A CRESCENT EAST
BARNET
HERTFORDSHIRE
EN4 0EY**

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

Date of Birth: **12/11/1956** *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>			
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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 16/11/2012 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 : **36 ORDINARY shares held as at the date of this return**
Name: **DAVID MARSHALL**

Shareholding 2 : **19 ORDINARY shares held as at the date of this return**
Name: **INGRID ACQUAVIVA**

Shareholding 3 : **19 ORDINARY shares held as at the date of this return**
Name: **COSTAS GAVRIEL**

Shareholding 4 : **13 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GAVRIEL**

Shareholding 5 : **13 ORDINARY shares held as at the date of this return**
Name: **MICHELLE EMBLETON**

Authorisation

Authenticated

This form was authorised by one of the following:

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