



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2009**

Company Name: **17 CRESCENT EAST LIMITED**

Company Number: **06000890**

Date of this return: **16/11/2009**

SIC codes: **9800**

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

Situation of Registered Office: **2ND FLOOR HYDE HOUSE THE HYDE
LONDON
NW9 6LH**

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 Secretary 2

Type: **Corporate**
Name: **PAGE REGISTRARS LIMITED**
Registered or principal address: **2ND FLOOR
HYDE HOUSE THE HYDE
LONDON
NW9 6LH**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **04711480**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

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: **ENGLAND**

Date of Birth: **12/11/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	PER TABLE A MEM AND ARTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2009 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:

1 ORDINARY Shares held as at 16/11/2009

Name:

WATERLOW SECRETARIES LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/11/2009

Name:

WATERLOW NOMINEES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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