



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE CRUZ CORPORATION LIMITED**

Company Number: **06596514**

Date of this return: **19/05/2013**

SIC codes: **59200**
90010

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

Situation of Registered Office: **C/O C C YOUNG & CO**
2ND FLOOR
13/14 MARGARET STREET
LONDON
UNITED KINGDOM
W1W 8RN

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR JACOB**

Surname: **CRUZ**

Former names:

Service Address: **15 BROOMHOUSE DOCK
CARNWARTH ROAD
FULHAM
LONDON
SW6 3EH**

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

Date of Birth: **23/04/1980** *Nationality:* **BRITISH**
Occupation: **SINGER SONG WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JACOB MILAN TAIO CRUZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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