

AR01 (ef)

Annual Return



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Company Name: CROWETECH LIMITED

Company Number: 06942388

Date of this return: 24/06/2012

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered

Office:

78 YORK STREET

LONDON

UNITED KINGDOM

W1H 1DP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ALEX

Surname: CROWE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/06/1974 Nationality: BRITISH

Occupation: MAC SYSTEMS CONSULTANT

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

(A) FULL VOTING RIGHTS (B) FULL RIGHT TO PARTICIPATE IN DIVIDENDS (C) FULL RIGHT TO PARTICIPATE IN ALL DISTRIBUTIONS INCLUDING CAPITAL DISTRIBUTIONS AND INCLUDING ON A WINDING UP (D) NO CONDITIONS ON REDEMPTION

| State | | | | |
|----------|-----|----------------------------------|-----|--|
| 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 24/06/2012 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: ALEX CROWE

Authorisation

Authenticated

This form was authorised by one of the following:

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