

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

02/01/2014

Company Name:

CRS DISPLAY LTD

Company Number:

07459824

Date of this return:

03/12/2013

SIC codes:

18129

Company Type:

Private company limited by shares

Situation of Registered

Office:

43 BEAUFORT AVENUE

HARROW

ENGLAND

HA3 8PF

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

43 BEAUFORT AVENUE HARROW MIDDLESEX UNITED KINGDOM HA3 8PF

There are no records kept at the above address

Officers of the company

Company Director Type: Full forename(s):	I Person SANJAY
Surname:	BHUDIA
Former names:	
Service Address:	43 BEAUFORT AVENUE HARROW ENGLAND HA3 8PF
Country/State Usually Re.	sident: UNITED KINGDOM (ENGLAND) (GB-ENG)
Date of Birth: 01/05/1978 Occupation: DIRECTOR	Nationality: BRITISH

Company Director	2
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Type: Person Full forename(s): RAJESH

Surname: BHUDIYA

Former names:

Service Address: 43 BEAUFORT AVENUE

HARROW ENGLAND HA3 8PF

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM\ (\ ENGLAND\)\ \ (GB-ENG)$

Date of Birth: 19/12/1984 Nationality: INDIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	90
Currency	GBP	Aggregate nominal value	90
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Stater	nent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	90	
		Total aggregate nominal value	90	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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 : 30 ORDINARY shares held as at the date of this return

Name: SANJAY BHUDIA

Shareholding 2 : 30 ORDINARY shares held as at the date of this return

Name: CHATTEN HIRANI

Shareholding 3 : 30 ORDINARY shares held as at the date of this return

Name: RAJESH BHUDIYA

Authorisation

Authenticated

This form was authorised by one of the following:

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