



Companies House
— for the record —

AR01 (ef)

Annual Return



X27YDSQW

Received for filing in Electronic Format on the: **08/05/2013**

Company Name: **CRESCO SOLUTIONS LTD**

Company Number: **08001323**

Date of this return: **22/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **KIMBERLEY HOUSE 31 BURNT OAK BROADWAY
EDGWARE
MIDDLESEX
ENGLAND
HA8 5LD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR NAZIR FATEHALI**

Surname: **BANDALI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/12/1948** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BANDALI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1974** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS TAMEEZA**

Surname: **BANDALI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1977** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS NEVIN**

Surname: **BANDALI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/01/1954** Nationality: **BRITISH**

Occupation: **COMPANY 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

Prescribed particulars

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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 22/03/2013 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 : 10 ORDINARY shares held as at the date of this return
50 shares transferred on 2012-03-22

Name: AMIN BANDALI

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
50 shares transferred on 2012-03-22

Name: TAMEEZA BANDALI

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
40 shares transferred on 2012-05-01

10 shares transferred on 2012-05-01

10 shares transferred on 2012-05-01

Name: NAZIR BANDALI

Shareholding 4 : 40 ORDINARY shares held as at the date of this return

Name: NEVIN BANDALI

Authorisation

Authenticated

This form was authorised by one of the following:

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