

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

29/07/2013

Company Name: CRUSHLOOK LIMITED

Company Number: 08157277

Date of this return: 26/07/2013

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered

Office:

STRON HOUSE 100 PALL MALL

LONDON LONDON

ENGLAND

SW1Y 5EA

Officers of the company

Company Secretary 1

Type: Corporate

Name: STRON LEGAL SERVICES LTD.

Registered or

principal address: STRON HOUSE 100 PALL MALL

LONDON LONDON

UNITED KINGDOM

SW1Y 5EA

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 05514684

Company Director Type: Full forename(s):	I Person RICHARD PAUL			
Surname:	PAJER			
Former names:				
Service Address:	JLT LAKE SHORE TOWER OFFICE 2401 DUBAI DUBAI UNITED ARAB EMIRATES 476495			
Country/State Usually Resident: UNITED ARAB EMIRATES				
Date of Birth: 23/08/1976 Occupation: COMPANY	Nationality: GERMAN DIRECTOR			

Company Director	2
Type: Full forename(s):	Person MARTIN
Surname:	MONCMANN
Former names:	
Service Address:	V.CLEMENTISA 52 TRNAVA TRNAVA SLOVAKIA 91701
Country/State Usually Re	esident: SLOVAKIA
Date of Birth: 19/02/1988 Occupation: COMPANY	Nationality: SLOVENIAN DIRECTOR

Company Director 3

Type: Person

Full forename(s): RAFFAELE

Surname: SALVINI

Former names:

Service Address: 114 THORPE WAY

CAMBRIDGE CAMBRIDGE

UNITED KINGDOM

CB5 8UB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/01/1980 Nationality: ITALIAN

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value Amount paid per share	100
Prescribed particulars		Amount unpaid per share	0

Statem	ent of Capit	al (Totals)		
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 26/07/2013 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 = 0.55 ORDINARY shares held as at the date of this return

Name: RICHARD PAUL PAJER

Shareholding 2 : 5 ORDINARY shares held as at the date of this return

Name: MARTIN MONCMANN

Shareholding 3 : 40 ORDINARY shares held as at the date of this return

Name: RAFFAELE SALVINI

Authorisation

Authenticated

NONE

This form was authorised by one of the following:

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