

AR01 (ef)

Annual Return



X4G5T78I

Received for filing in Electronic Format on the:

17/09/2015

Company Name:

CRIMSON FUNCTION HIRE LIMITED

Company Number:

08172981

Date of this return:

08/08/2015

SIC codes:

56210

56302

Company Type:

Private company limited by shares

Situation of Registered

Office:

7 ELY PLACE

HOLBORN

LONDON

EC1N 6RY

Single Alternative Inspection Location (SAIL)

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

C/O ALEX PETROU
37 ST. MARKS ROAD
TEDDINGTON
MIDDLESEX
ENGLAND
TW11 9DE

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ALEXANDER

Surname: PETROU

Former names:

Service Address: 37 ST. MARKS ROAD

TEDDINGTON MIDDLESEX ENGLAND TW11 9DE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/03/1987 Nationality: BRITISH

Occupation: COMPANY DIRETOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
1
Aggregate nominal
1
value
Amount paid per share
1
Amount unpaid per share
0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

| Statem | nent of Cap | ital (Totals) | | |
|----------|-------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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: ALEXANDER PETROU

Authorisation

Authenticated

This form was authorised by one of the following:

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