



Companies House

AR01 (ef)

Annual Return



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Company Name: **T.CROWN INVESTMENT LTD**

Company Number: **08420573**

Date of this return: **26/02/2014**

SIC codes: **74990**

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

Situation of Registered Office: **FIRST FLOOR 41 CHALTON STREET
LONDON
UNITED KINGDOM
NW1 1JD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **HAKIM**

Surname: **BOUAOUNI**

Former names:

Service Address: **23 BD RICHARD WALLACE
NEUILLY SUR SEINE
FRANCE
92200**

Country/State Usually Resident: **FRANCE**

Date of Birth: **30/07/1964** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): KRISZTINA

Surname: TOTH

Former names:

Service Address: **23 BOULEVARD RICHARD WALLACE
NEUILLY SUR SEINE
FRANCE
92200**

Country/State Usually Resident: FRANCE

Date of Birth: **03/07/1973** *Nationality:* **HUNGARIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2014 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 : **300 ORDINARY shares held as at the date of this return**
Name: **HAKIM BOUAOUNI**

Shareholding 2 : **700 ORDINARY shares held as at the date of this return**
Name: **KRISZTINA TOTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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