



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/08/2015**

Company Name: **1 CRESTMED LTD**

Company Number: **09021622**

Date of this return: **01/05/2015**

SIC codes: **41100**
46130

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

Situation of Registered Office: **89-93 MANNINGHAM LANE**
BRADFORD
WEST YORKSHIRE
ENGLAND
BD1 3BN

Officers of the company

Company Director **1**

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

Surname: **HUGHES**

Former names:

Service Address: **89-93 MANNINGHAM LANE**
 BRADFORD
 WEST YORKSHIRE
 ENGLAND
 BD1 3BN

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

Date of Birth: **22/12/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **SYMES**

Former names:

Service Address: **35 FIRS AVENUE
LONDON
UNITED KINGDOM
N11 3NE**

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

Date of Birth: **09/10/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **ALI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	41701
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	41701
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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 : **41701 ORDINARY shares held as at the date of this return**
Name: **HOWARD HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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