

# **AR01** (ef)

### **Annual Return**



Received for filing in Electronic Format on the:

30/06/2010

Company Name:

CREST BUILDING SOLUTIONS LIMITED

Company Number:

06923499

Date of this return:

03/06/2010

SIC codes:

4545

Company Type:

Private company limited by shares

Situation of Registered

43 MICKLEFIELD ROAD

Office:

**HIGH WYCOMBE** 

**BUCKINGHAMSHIRE** 

**ENGLAND HP13 7EN** 

Officers of the company

# Company Secretary

Type: Person

Full forename(s): MS MELODY

Surname: **PIRES** 

Former names:

Service Address: 43 MICKLEFIELD ROAD

**HIGH WYCOMBE** 

**HP13 7EN** 

#### 1 Company Director

Type: Person

Full forename(s): MS MELODY

Surname: **PIRES** 

Former names:

Service Address: 43 MICKLEFIELD ROAD

**HIGH WYCOMBE** 

**HP13 7EN** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/10/1976 Nationality: INDIAN

Occupation: **MANAGER** 

# Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1000 1000
Currency	GBP	Amount paid per share Amount unpaid per share	0 1
Prescribed particulars	ONE VOTE FOR EACH SHARE		

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

1000 ORDINARY Shares held as at 03/06/2010

Name: MELODY PIRES

Address:

Shareholding: 2

0 ORDINARY Shares held as at 03/06/2010

500 DISPOSED OF IN PERIOD ON 03/10/2009

Name: **MOHAMMED ZIAFAT** 

Address:

### Authorisation

Authenticated

This form was authorised by one of the following:

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