

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

09/10/2015

Company Name:

CROWN CROC LTD

Company Number:

09249106

Date of this return:

06/10/2015

SIC codes:

56103

Company Type:

Private company limited by shares

Situation of Registered

ffice: LON

Office:

128 CLAPHAM COMMON WEST SIDE

LONDON

UNITED KINGDOM

SW4 9BD

Officers of the company

Company Secretary	1			
Type:	Person			
Full forename(s):	MS DIANE			
Surname:	HOBOUROUGH			
Former names:				
Service Address recorded	as Company's registered office			
Company Director	I			
Type:	Person			
Full forename(s):	MS LAURA			
Surname:	MAGNANI			
Former names:				
Service Address recorded as Company's registered office				
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 02/04/1973 Occupation: DIRECTOR	Nationality: ITALIAN			

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 1

value

Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

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

Statem	ent of Cap	ital (Totals)		_
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: LAURA MAGNANI

Authorisation

Authenticated

This form was authorised by one of the following:

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