



Companies House
— for the record —

AR01 (ef)

Annual Return



XCGQZTAH

Received for filing in Electronic Format on the: **14/04/2011**

Company Name: **CRIANZA DESIGN LIMITED**

Company Number: **04685260**

Date of this return: **04/03/2011**

SIC codes: **3622**

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

Situation of Registered Office: **21-23 OAKDENE ROAD
REDHILL
SURREY
RH1 6BT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LUCY**

Surname: **DENHAM**

Former names:

Service Address: **110 EARLSBROOK ROAD
REDHILL
SURREY
RH1 6HZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRANT STEPHEN**

Surname: **EASTERBROOK**

Former names:

Service Address: **HOPE CHAPEL WESTERN ROAD
HURSTPIERPOINT
HASSOCKS
WEST SUSSEX
UNITED KINGDOM
BN6 9SZ**

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

Date of Birth: **27/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2011 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 : 100 ORDINARY shares held as at 2011-03-04
Name: G S EASTERBROOK

Authorisation

Authenticated

This form was authorised by one of the following:

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