



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/03/2011**

**XWO6SS29**

*Company Name:* **CRESCENT COMMUNICATIONS LIMITED**

*Company Number:* **04377881**

*Date of this return:* **01/03/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **28 NEW RIVER HEAD 173 ROSEBERY AVENUE  
LONDON  
EC1R 4UL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **1ST CONTACT SECRETARIES LIMITED**

*Registered or  
principal address:* **CASTLEWOOD HOUSE FIRST FLOOR  
77-91 NEW OXFORD STREET  
LONDON  
UNITED KINGDOM  
WC1A 1DG**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **03105436**

---

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **CATHERINE JOANNA**

*Surname:*                         **BURTON**

*Former names:*

*Service Address:*                **28 NEW RIVER HEAD  
173 ROSEBERY AVENUE  
LONDON  
EC1R 4UL**

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

*Date of Birth:*    **23/09/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

**1 X ORDINARY SHARE WITH FULL VOTING AND DIVIDEND RIGHTS ALLOCATED TO JOANNA BURTON (DIRECTOR)**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 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* : **1 ORDINARY shares held as at 2011-03-01**  
*Name:* **C J BURTON**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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