



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRESCENT COMMUNICATIONS LIMITED**

Company Number: **04377881**

Date of this return: **16/02/2010**

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

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

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: **1972-09-23** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 X ORDINARY SHARE WITH FULL VOTING AND DIVIDEND RIGHTS ALLOCATED TO JOANNA BURTON (DIRECTOR)		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2010 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

1 ORDINARY Shares held as at 16/02/2010

Name: **C J BURTON**

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.