



Companies House
— for the record —

363a^(ef)

Annual Return



XJ2T721L

Received for filing in Electronic Format on the: **06/08/2008**

Company Name: **CRianza DESIGN LIMITED**

Company Number: **04685260**

Company Details

Period Ending: **04/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3622

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21-23 OAKDENE ROAD
REDHILL
SURREY
RH1 6BT**

Details of Officers of the Company

Company Secretary 1:

Name: **LUCY BENNETT**

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

Director 1 :

Name: **MR GRANT STEPHEN
EASTERBROOK**

Address: **141 WESTERN ROAD
HURSTPIERPOINT
HASOCKS
WEST SUSSEX
UNITED KINGDOM
BN6 9SZ**

Date of Birth:

27/11/1966

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 04/03/2008

Name:

G S EASTERBROOK

Address:

**141 WESTERN ROAD
HURSTPIERPOINT
HASOCKS
WEST SUSSEX
UNITED KINGDOM
BN6 9SZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2008**

Authenticated: **Yes (E/W)**