



Companies House

**AR01** (ef)

**Annual Return**



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**X3338SF5**

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

*Company Number:* **04377881**

*Date of this return:* **01/03/2014**

*SIC codes:* **70210**

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

*Situation of Registered Office:* **C/O SABLE ACCOUNTING  
CASTLEWOOD HOUSE 77/91  
NEW OXFORD STREET  
LONDON  
UNITED KINGDOM  
WC1A 1DG**

**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**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS 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)

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<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)**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C J BURTON**

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### *Authorisation*

*Authenticated*

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

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