



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRESTBURY LIMITED**

Company Number: **01083456**

Date of this return: **07/12/2010**

SIC codes: **2522**
2524

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

Situation of Registered Office: **SANDGATE HOUSE**
102 QUAYSIDE
NEWCASTLE UPON TYNE
NE1 3DX

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WARD HADAWAY COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **SANDGATE HOUSE 102 QUAYSIDE
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE1 3DX**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, UK**

Registration Number: **3773165**

Company Director ***I***

Type: **Person**
Full forename(s): **JAMES R**

Surname: **MIDDENDORF**

Former names:

Service Address: **C/O SCHOLLE CORPORATION
19520 JAMBOREE ROAD
SUITE 250 IRVINE
ILLINOIS
CA 92612
USA**

Country/State Usually Resident: **USA**

Date of Birth: **26/12/1952** *Nationality:* **AMERICAN**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11000
		<i>Aggregate nominal value</i>	11000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	181.8181
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS THE RIGHT TO ONE VOTE PER SHARE AND RECEIVE DIVIDENDS. EACH SHAREHOLDER HAS THE RIGHT TO ATTEND, VOTE AND SPEAK AT GENERAL MEETINGS. EACH SHAREHOLDER MAY APPOINT A PROXY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11000
		<i>Total aggregate nominal value</i>	11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2010 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 : 11000 ORDINARY shares held as at 2010-12-07
Name: SCHOLLE EUROPE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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