

AR01 (ef)

Annual Return



X4KSWC3N

Received for filing in Electronic Format on the: 23/11/2015

Company Name:

CRESCENT STAIRS LIMITED

Company Number:

01400914

Date of this return:

30/09/2015

SIC codes:

74990

Company Type:

Private company limited by shares

Situation of Registered

Office:

1 REGAL LANE

SOHAM

ELY

CAMBRIDGESHIRE

CB7 5BA

Officers of the company

| Company Secretary | I |
|---------------------------|----------------------------------|
| Type: | Person |
| Full forename(s): | MR DAVID JONATHAN |
| | |
| Surname: | PETT |
| | |
| Former names: | |
| | |
| Service Address: | 23 MILL LANE |
| | LINTON |
| | CAMBRIDGE CAMBRIDGESHIRE |
| | СВ1 6ЈҮ |
| | |
| | |
| | |
| Company Director | 1 |
| Type: | Person |
| Full forename(s): | MR DAVID JONATHAN |
| | |
| Surname: | PETT |
| | |
| Former names: | |
| | |
| Service Address recorded | l as Company's registered office |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: **/05/1958 | Nationality: BRITISH |
| Occupation: ACCOUNT | · |
| | |

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100000 |
|-----------------|----------|----------------------------|--------|
| Currency | GBP | Aggregate nominal value | 100000 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |
| D | | | |

Prescribed particulars THERE ARE NONE.

| Statement of Capital (Totals) | | | | | |
|-------------------------------|-----|----------------------------------|--------|--|--|
| Currency | GBP | Total number of shares | 100000 | | |
| | | Total aggregate nominal value | 100000 | | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : 100000 ORDINARY shares held as at the date of this return

Name: SWP GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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