



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CROFTDALE LIMITED**

*Company Number:* **02238210**

*Date of this return:* **08/11/2011**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **CHALLONER HOUSE  
19 CLERKENWELL CLOSE  
LONDON  
EC1R 0RR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **RBS NOMINEES LIMITED**

*Registered or  
principal address:* **CHALLONER HOUSE 19 CLERKENWELL CLOSE  
LONDON  
UNITED KINGDOM  
EC1R 0RR**

## *European Economic Area (EEA) Company*

*Register Location:* **CHALLONER HSE LONDON EC1R 0RR UK**

*Registration Number:* **1239974**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **RONALD**

*Surname:*                      **FELJEN**

*Former names:*

*Service Address:*            **5 RYDON MEWS**  
                                      **LONDON**  
                                      **SW19 4RP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/05/1955**                            *Nationality:*    **DUTCH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **VALENTINO**

*Surname:* **GARAVANI**

*Former names:*

*Service Address:* **15 HOLLAND PARK  
LONDON  
W11 3TD**

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **11/05/1932**

*Nationality:* **ITALIAN**

*Occupation:* **ENTREPRENEUR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>280000</b>
		<i>Aggregate nominal value</i>	<b>280000</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*

**THE SHARES CARRY FULL RIGHTS OF VOTING, TO RECEIVE DIVIDENDS AND TO RECEIVE DISTRIBUTIONS ON THE WINDING UP OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>280000</b>
		<i>Total aggregate nominal value</i>	<b>280000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2011 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* : **280000 ORDINARY shares held as at the date of this return**  
*Name:* **VALENTINO GARAVANI**

## *Authorisation*

*Authenticated*

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

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