



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/11/2013**

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Company Name: **CROFTDALE LIMITED**

Company Number: **02238210**

Date of this return: **08/11/2013**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	280000
		<i>Aggregate nominal value</i>	280000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2013 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.