



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **18/08/2008**

Company Name: **CRESTHART LIMITED**

Company Number: **02736530**

Company Details

Period Ending: **03/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O MELVILLE MORRIS
3RD FLOOR MUSKERS
BUILDING
1 STANLEY STREET
LIVERPOOL
L1 6AA**

Details of Officers of the Company

Company Secretary 1:

Name: **MARCO ROMANO SAMBUCCI** *Address:* **20 THORNTON ROAD
BEBINGTON
WIRRAL
CH63 5PS**

Director 1 :

Name: **MRS SANDRA RONAYNE** *Address:* **20 THORNTON ROAD
BEBINGTON
WIRRAL
MERSEYSIDE
CH63 5PS**

Date of Birth: **03/10/1962** *Nationality:* **BRITISH** *Occupation:* **SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 03/08/2008

Name:

SANDRA RONAYNE

Address:

**20 THORNTON ROAD
BEBINGTON WIRRAL
CH63 5PS**

Shareholding 2:

1 ORDINARY Shares held as at 03/08/2008

Name:

SYLVIA HELSBY

Address:

**46 WATERLOO DOCK
LIVERPOOL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2008**

Authenticated: **Yes (E/W)**