



Companies House
— for the record —

AR01 (ef)

Annual Return



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XF62LWIJ

Company Name: **CRESTHART LIMITED**

Company Number: **02736530**

Date of this return: **03/08/2011**

SIC codes: **5248**

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

Situation of Registered Office: **C/O MELVILLE MORRIS ACCT
3RD FLOOR TRIDENT HOUSE
31-33 DALE STREET
LIVERPOOL
ENGLAND
L2 2HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARCO ROMANO**

Surname: **SAMBUCCI**

Former names:

Service Address: **20 THORNTON ROAD
BEBINGTON
WIRRAL
CH63 5PS**

Company Director **1**

Type: **Person**
Full forename(s): **MRS SANDRA**

Surname: **RONAYNE**

Former names:

Service Address: **20 THORNTON ROAD**
 BEBINGTON
 WIRRAL
 MERSEYSIDE
 CH63 5PS

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2011 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 : 99 ORDINARY shares held as at 2011-08-03
Name: SANDRA RONAYNE

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-03
Name: SYLVIA HELSBY

Authorisation

Authenticated

This form was authorised by one of the following:

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