



Companies House

AR01 (ef)

Annual Return



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Company Name: **CROWNSON-3 (UNITED KINGDOM) LIMITED**

Company Number: **03541282**

Date of this return: **01/06/2014**

SIC codes: **56290**

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

Situation of Registered Office: **UNIT 65 PARKSIDE BUSINESS ESTATE
BLACKHORSE ROAD DEPTFORD
LONDON
SE8 5HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBI GLORIA**

Surname: **ADEBIYI**

Former names:

Service Address: **20 FRANT CLOSE
LONDON
SE20 8HS**

Company Director **1**

Type: **Person**

Full forename(s): **ADEKUNLE ADESEGUN**

Surname: **ADEBIYI**

Former names:

Service Address: **20 FRANT CLOSE
LONDON
SE20 8HS**

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

Date of Birth: **26/10/1956** *Nationality:* **NIGERIAN**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **DEBI GLORIA**

Surname: **ADEBIYI**

Former names:

Service Address: **20 FRANT CLOSE
LONDON
SE20 8HS**

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

Date of Birth: **06/03/1958** *Nationality:* **NIGERIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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 : **250 ORDINARY shares held as at the date of this return**
Name: **D. ADEBIYI**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **A. ADEBIYI**

Authorisation

Authenticated

This form was authorised by one of the following:

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