



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/06/2008**

Company Name: **CROWNFIELD INVESTMENTS LIMITED**

Company Number: **03583344**

Company Details

Period Ending: **18/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6TH FLOOR
94 WIGMORE STREET
LONDON
W1U 3RF**

Details of Officers of the Company

Company Secretary 1:

Name: **PREMIUM SECRETARIES LIMITED** *Address:* **5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Director 1 :

Name: **JESSE HESTER** *Address:* **FLAT 5111 GOLDEN SANDS 5,
P. O. BOX 500462 MANKHOL,
DUBAI
UNITED ARAB EMIRATES
UAE**

Date of Birth: **29/08/1976** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

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	1000	GBP1000
Other	149000	GBP149000
TOTALS	150000	GBP150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

149000 REDEEMABLE ORDINARY Shares held as at 18/06/2008

Name: **MERCO INDUSTRIES LIMITED**

Address: **PO BOX 3152 ROAD TOWN**

TORTOLA

BRITISH VIRGIN ISLANDS

Shareholding 2:

1000 ORDINARY Shares held as at 18/06/2008

Name: **MERCO INDUSTRIES LIMITED**

Address: **PO BOX 3152 ROAD TOWN**

TORTOLA

BRITISH VIRGIN ISLANDS

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/06/2008**

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