



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XTBTYM9N

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*Company Name:* **CRESCENT BUILDING SUPPLIES (RUISLIP) LIMITED**

*Company Number:* **04850331**

*Date of this return:* **30/07/2010**

*SIC codes:* **5113**

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

*Situation of Registered Office:* **BREAKSPEAR ROAD  
RUISLIP  
MIDDLESEX  
HA4 7SN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAULA JUSTINE**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **SAFFRON COTTAGE  
ST HUBERTS LANE  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 7BW**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ANTHONY**

*Surname:*                                **BOON**

*Former names:*

*Service Address:*                **111 GORE ROAD  
BURHAM  
BUCKS  
SC1 7DF**

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

*Date of Birth:*    **08/11/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LESLIE ARTHUR**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **SAFFRON HOUSE  
ST HUBERTS LANE  
GERRARDS CROSS  
BUCKS  
SL9 7BW**

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

*Date of Birth:* **07/10/1951** *Nationality:* **BRITISH**

*Occupation:* **BUILDERS MERCHANTS**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PAULA JUSTINE**

*Surname:*                **WHITE**

*Former names:*

*Service Address:*        **SAFFRON COTTAGE  
ST HUBERTS LANE  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 7BW**

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

*Date of Birth:*    **17/01/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2010 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* : 1 ORDINARY shares held as at 2010-07-30  
*Name:* PAULA JUSTINE WHITE

*Shareholding 2* : 1 ORDINARY shares held as at 2010-07-30  
*Name:* LESLIE ARTHUR WHITE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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