



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9963Z1O**

*Company Name:* **CROSSBOW CONSULTING LIMITED**

*Company Number:* **04901353**

*Date of this return:* **16/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **5TH FLOOR 86  
JERMYN STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ASHDOWN SECRETARIES LIMITED**

*Registered or  
principal address:* **5TH FLOOR  
86 JERMYN STREET  
LONDON  
SW1Y 6AW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4322514**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR THOMAS**

*Surname:*                            **LANE**

*Former names:*

*Service Address:*                **2 CIRCUS STREET**  
    **LONDON**  
    **SE10 8SG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/10/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **HEATHBROOKE DIRECTORS LIMITED**

*Registered or  
principal address:* **5TH FLOOR 86 JERMYN STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6AW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **5867672**

## 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>

*Prescribed particulars*

**FULL RIGHTS WITH REGARD TO VOTING PARTICIPATION AND DIVIDENDS**

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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 16/09/2011 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SANDMEAD LIMITED**

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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.