



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/08/2010**

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Company Name: **CRESTBALL LIMITED**

Company Number: **06952546**

Date of this return: **06/07/2010**

SIC codes: **9999**

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

Situation of Registered Office: **9-13 ST ANDREW STREET
LONDON
EC4A 3AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TANIA JACQUELINE**

Surname: **MACLEOD**

Former names:

Service Address: **59 ERPINGHAM ROAD
PUTNEY
LONDON
SW15 1BH**

Company Director **1**

Type: **Person**

Full forename(s): **TANIA JACQUELINE**

Surname: **MACLEOD**

Former names:

Service Address: **59 ERPINGHAM ROAD
PUTNEY
LONDON
SW15 1BH**

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

Date of Birth: **12/06/1967** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN ISAAC**

Surname: **ROSENBLATT**

Former names:

Service Address: **12 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1959** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2010 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 2010-07-06**
Name: **TEMPLE SECRETARIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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