

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

09/10/2012

Company Name:

CRE ASSOCIATES LIMITED

Company Number:

07375827

Date of this return:

14/09/2012

SIC codes:

68320

Company Type:

Private company limited by shares

Situation of Registered

Office:

4TH FLOOR CLERK'S WELL HOUSE

20 BRITTON STREET

LONDON

UNITED KINGDOM

EC1M 5TU

Officers of the company

Company Director 1 Type: Person Full forename(s): RAYMOND STANLEY **JENKINS** Surname: Former names: 4TH FLOOR CLERKS WELL HOUSE Service Address: 20 BRITTON STREET LONDON EC1M 5TU Country/State Usually Resident: UNITED KINGDOM Date of Birth: 13/03/1953 Nationality: BRITISH Occupation: CONSULTANT CHARTERED **SURVEYOR**

Company Director 2

Type: Person

Full forename(s): MR JOHN RONALD

Surname: PIKE

Former names:

Service Address: 4TH FLOOR CLERKS WELL HOUSE

20 BRITTON STREET

LONDON EC1M 5TU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/09/1949 Nationality: BRITISH

Occupation: CONSULTANT CHARTERED

SURVEYOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value	
		Amount paid per share	1
		Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2012 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 : 25 ORDINARY shares held as at the date of this return

Name: RAYMOND JENKINS

Shareholding 2 : 25 ORDINARY shares held as at the date of this return

Name: FINNUALA JENKINS

Shareholding 3 : 25 ORDINARY shares held as at the date of this return

Name: MARGARET PIKE

Shareholding 4 : 25 ORDINARY shares held as at the date of this return

Name: JOHN PIKE

Authorisation

Authenticated

This form was authorised by one of the following:

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