



Companies House

RE-SCAN

AR01 (ef)

Annual Return



X4EPYCDS

Received for filing in Electronic Format on the 28/08/2015

<i>Company Name</i>	Craymarsh Limited
<i>Company Number</i>	07738850
<i>Date of this return</i>	12/08/2015
<i>SIC codes</i>	43210
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	6TH FLOOR 33 HOLBORN LONDON ENGLAND ENGLAND EC1N 2HT

Officers of the company

Company Secretary 1

Type **Person**
Full forename(s) **KAREN**

Surname **WARD**

Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **MATTHEW**

Surname **SHEPPEE**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **13/09/1982** *Nationality* **BRITISH**
Occupation **NONE**

Company Director 2

<i>Type</i>	Corporate
<i>Name</i>	OCS SERVICES LIMITED
<i>Registered or principal address</i>	6TH FLOOR 33 HOLBORN LONDON ENGLAND ENGLAND EC1N 2HT

European Economic Area (EEA) Company

<i>Register Location</i>	UNITED KINGDOM
<i>Registration Number</i>	05848666

Statement of Capital (Share Capital)

Class of shares	DEFERRED SHARES	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	0.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHT TO A DIVIDEND OR OTHER DISTRIBUTION OF THE REVENUE PROFITS OF THE COMPANY ENTITLED TO RECEIVE NOTICE AND TO ATTEND, NOT VOTE AT GENERAL MEETINGS. NOT CONFER ANY RIGHT TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY. IF THE INVESTORS SPECIFIED TOTAL RETURN IS NOT ACHIEVED ON OR PRIOR TO THE SECOND DATE, THE COMPANY SHALL BE ENTITLED AT ANY TIME THEREAFTER TO PURCHASE ALL OF THE DEFERRED SHARES FOR AN AGGREGATE CONSIDERATION OF 1P AND THE COMPANY SHALL DO SO IF DIRECTED TO DO SO BY A SHAREHOLDER MAJORITY.

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	980
		<i>Aggregate nominal value</i>	9.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

INCOME DISTRIBUTED PARI PASSU IN PROPORTION TO THE AMOUNTS PAID UP AS CREDITED AS PAID UP IN RELATION TO THE NOMINAL VALUE OF THE ORDINARY SHARES CAPITAL. ON A RETURN OF ASSETS ON A LIQUIDATION OR CAPITAL REDUCTION OR SIMILAR, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES AND AFTER PROVIDING FOR ANY AMOUNT PAYABLE TO THE DEFERRED SHAREHOLDERS PURSUANT TO THE ARTICLES SHALL BE DISTRIBUTED TO THE ORDINARY SHAREHOLDERS PARI PASSU IN PROPORTION TO THE AMOUNTS PAID UP AS CREDITED AS PAID UP IN RELATION TO THE NOMINAL VALUE ONLY OF THE ORDINARY SHARES HELD BY THEM RESPECTIVELY. VOTING ON A SHOW OF HANDS, ONE VOTE ON A POLL: ONE VOTE PER SHARE.

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	0 2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

INCOME DISTRIBUTED PARI PASSU IN PROPORTION TO THE AMOUNTS PAID UP AS CREDITED AS PAID UP IN RELATION TO THE NOMINAL VALUE OF THE ORDINARY SHARES. CAPITAL ON A RETURN OF ASSETS ON A LIQUIDATION OR CAPITAL REDUCTION OR SIMILAR, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES AND AFTER PROVIDING FOR ANY AMOUNT PAYABLE TO THE DEFERRED SHAREHOLDERS PURSUANT TO THE ARTICLES SHALL BE DISTRIBUTED TO THE ORDINARY SHAREHOLDERS PARI PASSU IN PROPORTION TO THE AMOUNTS PAID UP AS CREDITED AS PAID UP IN RELATION TO THE NOMINAL VALUE ONLY OF THE ORDINARY SHARES HELD BY THEM RESPECTIVELY. VOTING. ON A SHOW OF HANDS , ONE VOTE ON A POLL ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1020
		<i>Total aggregate nominal value</i>	10 2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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

<i>Shareholding 1</i>	20 DEFERRED SHARES shares held as at the date of this return
<i>Name.</i>	ELIOS ENERGY LIMITED
<i>Shareholding 2</i>	0 DEFERRED SHARES shares held as at the date of this return
	20 shares transferred on 2015-07-21
<i>Name</i>	ELIOS RENEWABLE ENERGY LIMITED
<i>Shareholding 3</i>	1000 ORDINARY SHARES shares held as at the date of this return
<i>Name</i>	NAPKIRALY 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



Companies House

COMPANY NAME: CRAYMARSH LIMITED

COMPANY NUMBER: 07738850

A second filed AR01 was registered on 14/09/2015