



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 HERBERT CRESCENT LTD**

Company Number: **05849149**

Date of this return: **16/06/2015**

SIC codes: **68209**

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

Situation of Registered Office: **STATION HOUSE CONNAUGHT ROAD
BROOKWOOD
WOKING
SURREY
GU24 0ER**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ANSWERBUY LIMITED**

Registered or principal address: **THE COURTYARD CHAPEL LANE
BODICOTE
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX15 4DB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **02150584**

Company Director 1

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

Surname: **ZARBAFI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL NORMAL RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **SIZA HOLDINGS 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.