



Companies House
— for the record —

AR01 (ef)

Annual Return



XG6XRNSM

Received for filing in Electronic Format on the: **28/09/2010**

Company Name: **CRYSTALGLEN LIMITED**

Company Number: **02753961**

Date of this return: **25/09/2010**

SIC codes: **9999**

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

Situation of Registered Office: **MEDICARE HOUSE
STONE BUSINESS PARK BROOMS ROAD
STONE
STAFFORDSHIRE
ST15 0TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **WESTWOOD**

Former names:

Service Address: **44 BRANCASTER CLOSE
AMINGTON
TAMWORTH
STAFFORDSHIRE
B77 3QD**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **BATEMAN**

Former names:

Service Address: **2 CHARTWELL GROVE
MAPPERLEY PLAINS
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 5RD**

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

Date of Birth: **05/10/1967** *Nationality:* **BRITISH**

Occupation: **SUPPORT DIRECTOR**

Company Director **2**

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

Surname: **WESTON**

Former names:

Service Address: **OAK HOUSE**
 BLYMHILL COMMON
 SHIFNAL
 SHROPSHIRE
 TF11 8JP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1964** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2010 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 : 1000 ORDINARY shares held as at 2010-09-25
Name: ALLIED HEALTHCARE 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.