



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BLUE CRYSTAL LIMITED**

*Company Number:* **03532510**

*Date of this return:* **23/03/2013**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **33 EAST STREET  
PORTCHESTER  
HANTS  
PO16 9XT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LINDA ANN**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **33 EAST STREET  
PORTCHESTER  
FAREHAM  
HAMPSHIRE  
PO16 9XT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MARK ANTHONY**

*Surname:*                            **DAVIES**

*Former names:*

*Service Address:*                **33 EAST STREET  
PORTCHESTER  
FAREHAM  
HAMPSHIRE  
PO16 9XT**

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

*Date of Birth:*    **01/07/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ELECTRICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA ANN DAVIES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M.A. DAVIES**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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