



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRISTAL GLAZING LIMITED**

Company Number: **04649811**

Date of this return: **28/01/2014**

SIC codes: **43341**
47990

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

Situation of Registered Office: **27 POLEHANGER LANE**
HEMEL HEMPSTEAD
HERTS
HP1 3PT

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

27 POLEHANGER LANE
HEMEL HEMPSTEAD
HERTS
UNITED KINGDOM
HP1 3PT

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW DAVID**

Surname: **HANSON**

Former names:

Service Address: **27 POLEHANGER LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 3PT**

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

Date of Birth: **03/05/1966**

Nationality: **BRITISH**

Occupation: **GLAZIER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------------|--------------------------------|----------|
| Class of shares | ORDINARY GBP1.00 | <i>Number allotted</i> | 2 |
| | SHARES | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES CARRYING ONE VOTE PER SHARE IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 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 : **2 ORDINARY GBP1.00 SHARES shares held as at the date of this return**
Name: **ANDREW DAVID HANSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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