



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRYSTAL BUSINESS COMMUNICATIONS LIMITED**

Company Number: **04749972**

Date of this return: **01/05/2016**

SIC codes: **61100**

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

Situation of Registered Office: **WAYSIDE COTTAGE
NORWELL WOODHOUSE
NEWARK
NOTTINGHAMSHIRE
NG23 6NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **CLARKE**

Former names:

Service Address: **12 FENSIDE ROAD
BOSTON
LINCOLNSHIRE
ENGLAND
PE21 8HY**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN**

Surname: **CLARKE**

Former names:

Service Address: **WAYSIDE COTTAGE
NORWELL WOODHOUSE
NEWARK
NOTTINGHAMSHIRE
NG23 6NG**

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

Date of Birth: ****/06/1950** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): MRS SUSAN KAY

Surname: CLARKE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1962 *Nationality:* BRITISH

Occupation: CLERICAL ASSISTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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 : **300 ORDINARY shares held as at the date of this return**
Name: **AARON GARETH CLARKE**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **ALAN CLARKE**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **SUSAN KAY CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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