



Annual Return

Company Name: **CRYSTAL MOTOR GROUP LIMITED**

Company Number: **04813767**



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Received for filing in Electronic Format on the: **13/07/2016**

Company Name: **CRYSTAL MOTOR GROUP LIMITED**

Company Number: **04813767**

Date of this return: **27/06/2016**

Sic Codes: **45111**

45112

45200

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

Situation of **AIRPORT HOUSE THE AIRPORT CAMBRIDGE**

Registered Office: **CB5 8RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **STEPHEN ROBERT**
Surname: **JONES**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR DAKSH**
Surname: **GUPTA**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/10/1970** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR MARK DOUGLAS**
Surname: **RABAN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/11/1966** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	250000
Currency:	GBP	Aggregate nominal value:	250000

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250000
		Total aggregate nominal value:	250000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 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: **250000 ORDINARY shares held as at the date of this return**
Name: **CMG 2007 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

