



Companies House

**AR01** (ef)

**Annual Return**



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**X4CC0W6V**

*Company Name:* **CRYSTAL MOTOR GROUP LIMITED**

*Company Number:* **04813767**

*Date of this return:* **27/06/2015**

*SIC codes:* **45111**  
**45112**  
**45200**

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

*Situation of Registered Office:* **AIRPORT HOUSE THE AIRPORT**  
**CAMBRIDGE**  
**ENGLAND**  
**CB5 8RY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **STEPHEN ROBERT**

Surname: **JONES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **GUPTA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1970**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR MARK DOUGLAS**

*Surname:*                **RABAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **06/11/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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* : **250000 ORDINARY shares held as at the date of this return**  
*Name:* **CMG 2007 LIMITED**

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## *Authorisation*

*Authenticated*

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

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