



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 02/12/2014

*Company Name:* **CRYSTAL HOME IMPROVEMENTS HOLDINGS LIMITED**

*Company Number:* **04982423**

*Date of this return:* **02/12/2014**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **CRYSTAL HOUSE UNIT 1  
KING GEORGE CLOSE  
ROMFORD  
ESSEX  
RM7 7PN**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **BOLAND**

Former names:

Service Address: **73 MOUNT PLEASANT ROAD  
CHIGWELL  
ESSEX  
IG7 5EP**

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## *Company Director 1*

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

Surname: **BALLARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/10/1965** Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN ETTORE ANTONIO**

*Surname:* **ODDI**

*Former names:*

*Service Address:* **20 MEADOW WAY  
CHIGWELL  
ESSEX  
IG7 6LP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/02/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>96</b>
		<i>Aggregate nominal value</i>	<b>96</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>96</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>96</b>
		<i>Total aggregate nominal value</i>	<b>96</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2014 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* : **96 ORDINARY shares held as at the date of this return**  
*Name:* **CRYSTAL GROUP LTD**

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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.