

AR01 (ef)

Annual Return



X2YZ8ERT

Received for filing in Electronic Format on the:

06/01/2014

Company Name:

CHRISTAL CLEAR IMAGE LIMITED

Company Number:

06016257

Date of this return:

01/12/2013

SIC codes:

73120

Company Type:

Private company limited by shares

Situation of Registered

Office:

1 NORTH DRIVE, CLEADON VILLAGE

SUNDERLAND

TYNE & WEAR

SR6 7SN

Officers of the company

Company Secretary	1	
Type: Full forename(s):	Person MRS ALEXANDRA KRISTINA	
Surname:	ERRINGTON	
Former names:		
Service Address:	1 NORTH DRIVE CLEADON VILLAGE SUNDERLAND TYNE & WEAR	

SR6 7SN

Company Director 1

Type: Person

Full forename(s): MS CHRISTINE ADELAIDE

Surname: CLARKE

Former names:

Service Address: 1 NORTH DRIVE

CLEADON VILLAGE

SUNDERLAND
TYNE & WEAR

SR6 7SN

Country/State Usually Resident: ENGLAND

Date of Birth: 03/08/1957 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1000 1000 0 0
Prescribed partic	culars		
FULL VOTING RIC	GHTS		

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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 : 1000 ORDINARY shares held as at the date of this return

Name: CHRISTINE ADELAIDE 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.