



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9SRPW1B**

*Company Name:* **London Crystal Digital Technology Co., Ltd**

*Company Number:* **06300716**

*Date of this return:* **03/07/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **EMMA**

*Surname:* **HARVEY**

*Former names:*

*Service Address:* **CRYSTAL CG INTERNATIONAL 31-35 KIRBY STREET  
LONDON  
UNITED KINGDOM  
EC1N 8TE**

## *Company Secretary 2*

*Type:* **Corporate**

*Name:* **TAYLOR WESSING SECRETARIES LIMITED**

*Registered or principal address:* **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **04328885**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **YAN**

*Surname:*                **ZHUANG**

*Former names:*

*Service Address:*        **T13-2101 SEASONS PARK  
B-36 DONGZHIMEN WAI STREET  
BEIJING  
CHINA**

*Country/State Usually Resident:*    **CHINA**

*Date of Birth:*    **06/03/1972**                      *Nationality:*    **CHINESE**

*Occupation:*    **BUSINESS MAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2011 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* : 1000 ORDINARY shares held as at 2011-07-03  
*Name:* CRYSTAL COMPUTER GRAPHICS LTD

*Shareholding 2* : 0 ORDINARY shares held as at 2011-07-03  
1 shares transferred on 2007-07-12  
*Name:* HUNTSMOOR NOMINEES 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.