



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRYSTAL CLEAR ENGINEERING SERVICES LIMITED**

Company Number: **06433986**

Date of this return: **22/11/2014**

SIC codes: **71122**

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

Situation of Registered Office: **16 WORCESTER ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU2 9SZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEE CHARLES**

Surname: **EYRES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **COLLEY**

Former names:

Service Address: **9 BROWNSWALL ROAD SEDGELEY
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY3 3NR**

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

Date of Birth: **31/10/1959** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **LEE CHARLES**

Surname: **EYRES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1959**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND PARTICIPATION IN DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN COLLEY

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: LEE CHARLES EYRES

Authorisation

Authenticated

This form was authorised by one of the following:

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