



Companies House

AR01 (ef)

Annual Return



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Company Name: **Crystal Rainbow Think Aquarium Limited**

Company Number: **08507331**

Date of this return: **29/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **GROUND FLOOR 11 HILLFIELD PARK
LONDON
ENGLAND
N10 3QT**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **SMITH**

Former names:

Service Address: **GROUND FLOOR 11 HILLFIELD PARK
LONDON
ENGLAND
N10 3QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1978** *Nationality:* **SOUTH AFRICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A PERSON IS ABLE TO EXERCISE THE RIGHT TO VOTE AT A GENERAL MEETING WHEN THAT PERSON IS ABLE TO VOTE, DURING THE MEETING, ON RESOLUTIONS PUT TO THE VOTE AT THE MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **LUDMILLA BALKIS**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
5 shares transferred on 2013-08-01
Name: **IAN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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