



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRYSTALTEXT LTD**

Company Number: **03244644**

Date of this return: **18/08/2015**

SIC codes: **63990**

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

Situation of Registered Office: **14 ALMS HILL
BOURN
CAMBRIDGE
CB23 2SH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O BERRYLAND
BERRYLAND HAWTHORNE LANE
ROSS-ON-WYE
HEREFORDSHIRE
UNITED KINGDOM
HR9 5BG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **WATTS**

Former names: **NONE**

Service Address: **BERRYLANDS
HAWTHORNE LANE
ROSS ON WYE
HEREFORDSHIRE
HR9 5BG**

Company Director ***I***

Type: **Person**

Full forename(s): **FIONA MARY**

Surname: **SHAW**

Former names:

Service Address: **5A FITZROY ROAD
LONDON
NW1 8UR**

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

Date of Birth: **10/07/1958** *Nationality:* **IRISH**

Occupation: **DRAMATIC ARTIST**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN PIERCE FLYNN**

Surname: **WILSON**

Former names:

Service Address: **25 CHEMIN DE LA PEYRIERE
06560
VALBONNE
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **16/12/1953** *Nationality:* **IRISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER EACH ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN PIERCE FLYNN WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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