



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRYSTAL CLEANING ENTERPRISE LIMITED**

Company Number: **03293555**

Date of this return: **17/12/2015**

SIC codes: **81210**

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

Situation of Registered Office: **C/O CRYSTAL CLEANING ENTERPRISE LTD
BIGNELL HOUSE HORTON PARADE
WEST DRAYTON
MIDDLESEX
UB7 8EJ**

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 CRYSTAL CLEANING
BIGNELL HOUSE HORTON PARADE
WEST DRAYTON
MIDDLESEX
ENGLAND
UB7 8EJ

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SUSAN DOROTHY**

Surname: **JOHNSON**

Former names:

Service Address: **18 THAMES EYOT
CROSS DEEP
TWICKENHAM
ENGLAND
TW1 4QL**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROLAND**

Surname: **WELLS**

Former names:

Service Address: **172 WINDSOR ROAD**
 BRAY
 BERKSHIRE
 SL6 2DW

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

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**
Occupation: **CLEANING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

90 OF THE SHARES HAVE DIVIDENDS AND VOTING RIGHTS. 6 OF THE SHARES HAVE DIVIDENDS BUT DO NOT HAVE VOTING RIGHTS 5 B SHARES WERE ISSUED ON 18/03/10

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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 : **6 ORDINARY shares held as at the date of this return**
4 shares transferred on 2015-10-22

Name: **LOUIS WELLS**

Shareholding 2 : **90 ORDINARY shares held as at the date of this return**

Name: **R. WELLS**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**

Name: **AMANDA BAILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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