



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2CUDGDU**

*Company Name:* **CRYSTAL MARINE (UK) LTD**

*Company Number:* **04477477**

*Date of this return:* **04/07/2013**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **UNIT 1 GLAHOLM ROAD  
SUNDERLAND  
ENGLAND  
SR1 2NX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALISON ISOBEL**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **15 THE PASTURES  
KIRKHILL  
MORPETH  
NORTHUMBERLAND  
NE61 2AH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTIAN DAVID**

*Surname:*                **FIRTH**

*Former names:*

*Service Address:*        **17 EDGEFIELD  
WEST ALLOTMENT  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE27 0BT**

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

*Date of Birth:*    **08/09/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID NORMAN**

*Surname:* **FIRTH**

*Former names:*

*Service Address:* **15 THE PASTURES  
KIRKHILL  
MORPETH  
NORTHUMBERLAND  
NE61 2AH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/03/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2013 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:* **DAVID NORMAN FIRTH**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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