



Companies House
— for the record —

AR01 (ef)

Annual Return



XGDK4FTM

Received for filing in Electronic Format on the: **15/12/2009**

Company Name: **CRYSTAL GLASS CABINETS LIMITED**

Company Number: **04590201**

Date of this return: **14/11/2009**

SIC codes: **5244**

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

Situation of Registered Office: **205 NORWOOD ROAD
SOUTHALL
MIDDLESEX
UB2 4JF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JEET**

Surname: **KAUR**

Former names:

Service Address: **205 NORWOOD ROAD
SOUTHALL
MIDDLESEX
UB2 4JF**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **SINGH**

Former names:

Service Address: **205 NORWOOD ROAD
SOUTHALL
MIDDLESEX
UB2 4JF**

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

Date of Birth: **27/06/1964** *Nationality:* **BRITISH**

Occupation: **JEWELLERY MERCHANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | GBP | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | AS PER ARTICLES OF ASSOCIATION. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 ORDINARY Shares held as at 14/11/2009

Name: **PAUL SINGH**
Address: **205 NORWOOD ROAD**
SOUTHALL
MIDDLESEX
UB2 4JF

Shareholding 2:

50 ORDINARY Shares held as at 14/11/2009

Name:

JEET KAUR

Address:

**205 NORWOOD ROAD
SOUTHALL
MIDDLESEX
UB2 4JF**

Authorisation

Authenticated

This form was authorised by one of the following:

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