



Companies House
— for the record —

363a_(ef)

Annual Return



X4LBR4QI

Received for filing in Electronic Format on the: **11/11/2008**

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

Company Number: **03459367**

Company Details

Period Ending: **03/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**14 SLEAD AVENUE
BRIGHOUSE
WEST YORKSHIRE
HD6 2JB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINE ANN CHAPMAN**

Address: **14 SLEAD AVENUE
BRIGHOUSE
WEST YORKSHIRE
HD6 2JB**

Director 1 :

Name: **PAUL WINSTANLEY**

Address: **14 SLEAD AVENUE
BRIGHOUSE
WEST YORKSHIRE
HD6 2JB**

Date of Birth:

01/03/1958

Nationality:

BRITISH

Occupation:

ANALYST PROGRAMMER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/11/2008

Name:

CHRISTINE ANN CHAPMAN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/11/2008

Name:

P. WINSTANLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/11/2008**

Authenticated: **Yes (E/W)**