



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/06/2011**

Company Name: **CRYSTALCHARM LIMITED**

Company Number: **04462194**

Date of this return: **17/06/2011**

SIC codes: **5117**

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

Situation of Registered Office: **87 BRADES ROAD
OLDBURY WARLEY
WEST MIDLANDS
B69 2EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SURINDER SINGH**

Surname: **JAGPAL**

Former names:

Service Address: **78 WOLVERHAMPTON ROAD
WARLEY
BIRMINGHAM
B68 0LJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SURINDER SINGH**

Surname: **JAGPAL**

Former names:

Service Address: **78 WOLVERHAMPTON ROAD
WARLEY
BIRMINGHAM
B68 0LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1966** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS HARBHAJAN**

Surname: **KAUR**

Former names:

Service Address: **78 WOLVERHAMPTON ROAD
OLDBURY
WEST MIDLANDS
B68 0LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1943**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2011 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 : 1 ORDINARY shares held as at 2011-06-17
Name: HARBHAJAN KAUR

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-17
Name: SURINDER SINGH JAGPAL

Authorisation

Authenticated

This form was authorised by one of the following:

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