



Companies House
— for the record —

363a^(ef)

Annual Return



XV80SBNQ

Received for filing in Electronic Format on the: **18/07/2009**

Company Name: **CRYSTALCHARM LIMITED**

Company Number: **04462194**

Company Details

Period Ending: **17/06/2009**

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

Principal Business Activities:

SIC codes:

5117

6711

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**87 BRADES ROAD
OLDBURY WARLEY
WEST MIDLANDS
B69 2EB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR SURINDER SINGH
JAGPAL**

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

Director 1 :

Name: **MR SURINDER SINGH
JAGPAL**

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

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

Director 2 :

Name: **HARBHAJAN KAUR**

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

Date of Birth: **01/01/1943** *Nationality:* **BRITISH** *Occupation:* **NONE**

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 17/06/2009 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 17/06/2009

Name: **HARBHAJAN KAUR**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/06/2009

Name: **SURINDER SINGH JAGPAL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/07/2009**

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