



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/02/2014**

X312I1WR

---

*Company Name:* **Crystal Rubber Limited**

*Company Number:* **04148737**

*Date of this return:* **26/01/2014**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **22 KINGSLAND GRANGE  
WOOLSTON  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA1 4RW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JULIE ANN**

*Surname:* **WOODS**

*Former names:*

*Service Address:* **12 SHAWBURY GROVE  
WARRINGTON  
CHESHIRE  
ENGLAND  
WA1 4JE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER**

*Surname:*                **RUTTER**

*Former names:*

*Service Address:*        **12 SHAWBURY GROVE  
WARRINGTON  
CHESHIRE  
ENGLAND  
WA1 4JE**

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

*Date of Birth:*    **06/04/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **10 LONSDALE CLOSE  
WARRINGTON  
CHESHIRE  
ENGLAND  
WA5 3UA**

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

*Date of Birth:* **19/05/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.02</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER RUTTER**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN TURNER**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **JEANNA TURNER**

*Shareholding 4* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE ANN WOODS**

### *Authorisation*

*Authenticated*

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

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