



Companies House
— for the record —

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Annual Return



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Company Name: **CRYSTAL RUBBER LIMITED**

Company Number: **04148737**

Company Details

Period Ending: **26/01/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**22 KINGSLAND GRANGE
WOOLSTON
WARRINGTON
CHESHIRE
WA1 4RW**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE ANN WOODS**

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

Director 1 :

Name: **CHRISTOPHER RUTTER**

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

Date of Birth:

06/04/1967

Nationality:

BRITISH

Occupation:

ENGINEER

Director 2 :

Name: **ALAN TURNER**

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

Date of Birth:

19/05/1961

Nationality:

BRITISH

Occupation:

ENGINEER

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 26/01/2008 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 26/01/2008

Name: **CHRISTOPHER RUTTER**
Address: **12 SHAWBURY GROVE**
WARRINGTON
CHESHIRE
WA1 4JE

Shareholding 2:

1 ORDINARY Shares held as at 26/01/2008

Name: **ALAN TURNER**
Address: **10 LONSDALE CLOSE**
WARRINGTON
CHESHIRE
WA5 3UA

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/06/2008**

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