



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/10/2014**

X3J6G8OA

Company Name: **CRYSTAL RESOURCES (UK) LIMITED**

Company Number: **08684865**

Date of this return: **10/09/2014**

SIC codes: **96090**

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

Situation of Registered Office: **16A HIGH STREET
BARKINGSIDE
ILFORD
UNITED KINGDOM
IG6 2DE**

Officers of the company

Company Director 1

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

Surname: **SIDDIQUE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1965** Nationality: **BANGLADESHI**

Occupation: **DIRECTORSHIP**

Company Director 2

Type: **Person**
Full forename(s): **MS FARIA**

Surname: **TOFAIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1970** Nationality: **BANGLADESHI**

Occupation: **DIRECTORSHIP**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2014 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 : 60 ORDINARY shares held as at the date of this return
Name: IRFAN SIDDIQUE

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: FARIA TOFAIL

Authorisation

Authenticated

This form was authorised by one of the following:

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