



Companies House
— for the record —

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Annual Return



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Company Name: **CRYSTAL LOGISTICS (NE) LIMITED**

Company Number: **04477477**

Company Details

Period Ending: **04/07/2009**

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

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**273 LINTHORPE ROAD
MIDDLESBROUGH
CLEVELAND
TS1 4AS**

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON ISOBEL YOUNG**

Address: **15 THE PASTURES
KIRKHILL
MORPETH
NORTHUMBERLAND
NE61 2AH**

Director 1 :

Name: **CHRISTIAN FIRTH**

Address: **17 EDGEFIELD
WEST ALLOTMENT
NEWCASTLE UPON TYNE
TYNE & WEAR
NE27 0BT**

Date of Birth: **08/09/1978** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

Director 2 :

Name: **DAVID NORMAN FIRTH**

Address: **15 THE PASTURES
KIRKHILL
MORPETH
NORTHUMBERLAND
NE61 2AH**

Date of Birth: **03/03/1953** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2009 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 04/07/2009

Name: **DAVID NORMAN FIRTH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/08/2009**

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