



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X852B00B**

*Received for filing in Electronic Format on the:* **18/06/2008**

*Company Name:* **CRYSTALCHARM LIMITED**

*Company Number:* **04462194**

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### *Company Details*

*Period Ending:* **17/06/2008**

*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:* **HARBHAJAN KAUR**

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

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*Director 1 :*

*Name:* **GURDEV SINGH**

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

*Date of Birth:*

**02/03/1936**

*Nationality:*

**INDIAN**

*Occupation:*

**MANAGER**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2008 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 17/06/2008**

*Name:*

**GURDEV SINGH**

*Address:*

**78 WOLVERHAMPTON ROAD  
OLDBURY WARLEY  
B68 0LJ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 17/06/2008**

*Name:*

**HARBHAJAN KAUR**

*Address:*

**78 WOLVERHAMPTON ROAD  
OLDBURY WARLEY  
B68 0LJ**

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### *Authorisation*

*Authoriser Designation:* **director**

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

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