



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/12/2013**

**X2NHQZZ5**

*Company Name:* **CRYSTAL CLEANING ENTERPRISE LIMITED**

*Company Number:* **03293555**

*Date of this return:* **17/12/2013**

*SIC codes:* **81210**

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

*Situation of Registered Office:* **C/O CRYSTAL CLEANING ENTERPRISE LTD  
BIGNELL HOUSE HORTON PARADE  
WEST DRAYTON  
MIDDLESEX  
UNITED KINGDOM  
UB7 8EJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O CRYSTAL CLEANING  
BIGNELL HOUSE HORTON PARADE  
WEST DRAYTON  
MIDDLESEX  
ENGLAND  
UB7 8EJ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SUSAN DOROTHY**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **20 PRETORIA AVENUE  
LONDON  
E17 7DE**

*Company Director*    **1**

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

*Surname:*                           **WELLS**

*Former names:*

*Service Address:*                **172 WINDSOR ROAD**  
   **BRAY**  
   **BERKSHIRE**  
   **SL6 2DW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **20/03/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CLEANING MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>105</b>
		<i>Aggregate nominal value</i>	<b>105</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**90 OF THE SHARES HAVE DIVIDENDS AND VOTING RIGHTS. 10 OF THE SHARES HAVE DIVIDENDS BUT DO NOT HAVE VOTING RIGHTS 5 B SHARES WERE ISSUED ON 18/03/10**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>105</b>
		<i>Total aggregate nominal value</i>	<b>105</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2013 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **LOUIS WELLS**

*Shareholding 2* : **90 ORDINARY shares held as at the date of this return**  
*Name:* **R. WELLS**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA BAILEY**

## *Authorisation*

*Authenticated*

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

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