



Companies House

AR01 (ef)

Annual Return



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Company Name: **KRYSTAL ANALYSIS LIMITED**

Company Number: **02965663**

Date of this return: **07/09/2014**

SIC codes: **62020**
63110
62012
62090

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

Situation of Registered Office: **1 APPLEBARN CLOSE**
COLLINGTREE
NORTHAMPTON
NN4 0PF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BERTA SUCORINA**

Surname: **RAPOZ**

Former names:

Service Address: **1 APPLEBARN CLOSE
COLLINGTREE
NORTHAMPTON
NN4 0PF**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARIANO ISAAC**

Surname: **RAPOZ**

Former names:

Service Address: **1 APPLEBARN CLOSE
COLLINGTREE
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 0PF**

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

Date of Birth: **26/09/1966** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 07/09/2014 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 : **85 ORDINARY shares held as at the date of this return**
Name: **B. RAPOZ**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **MARIANO ISAAC RAPOZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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