



Companies House
— for the record —

363a_(ef)

Annual Return



XHUZ16GU

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Company Name: **CRYSTAL PICTURES UK LIMITED**

Company Number: **06029992**

Company Details

Period Ending: **15/12/2008**

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

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**917 CHELSEA CLOISTERS
SLOANE AVENUE
LONDON
SW3 3EU**

Details of Officers of the Company

Company Secretary 1:

Name: **DESTINY FOUNDATIONS
LTD**

Address: **917 CHELSEA CLOISTERS
SLOANE AVENUE
LONDON
SW3 3EU**

Director 1 :

Name: **YUNUS AHMED**

Address: **917 CHELSEA CLOISTERS
SLOANE AVENUE
LONDON
SW3 3EU**

Date of Birth:

07/11/1952

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	1000	GBP1000

TOTALS

1000

GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2008 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 15/12/2008

Name:

YUNUS AHMED CRYSTAL PICTURES UK

Address:

Shareholding 2:

999 ORDINARY Shares held as at 15/12/2008

Name:

YUNUS AHMED DESTINY FOUNDATIONS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

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