



*Companies House*

— for the record —

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

**Annual Return**



**X43QU81X**

*Received for filing in Electronic Format on the:* **10/03/2009**

*Company Name:* **CRYSTALATE HOLDINGS LIMITED**

*Company Number:* **00608030**

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### *Company Details*

*Period Ending:* **07/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**CLIVE HOUSE 12-18  
QUEENS ROAD  
WEYBRIDGE  
SURREY  
ENGLAND  
KT13 9XB**

*Register of  
Members Address:*

**CLIVE HOUSE 12-18  
QUEENS ROAD  
WEYBRIDGE  
SURREY  
ENGLAND  
KT13 9XB**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WENDY JILL SHARP**

*Address:* **HEDGES JACKMANS LANE  
ST JOHNS  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 7RL**

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*Director 1 :*

*Name:* **SHATISH DAMODAR DASANI** *Address:* **60 EASTBURY ROAD  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 3AW**

*Date of Birth:* **07/03/1962** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **PAUL FELBECK** *Address:* **FLAT E 13 ST GEORGES DRIVE  
LONDON  
ENGLAND  
SW1V 4DJ**

*Date of Birth:* **06/07/1964** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

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*Director 3 :*

*Name:* **DAVID PAUL MATTHEWS**      *Address:* **19 RIVERBANK  
LALEHAM ROAD  
STAINES  
MIDDLESEX  
ENGLAND  
TW18 2DE**

*Date of Birth:* **30/09/1949**      *Nationality:* **BRITISH**      *Occupation:* **GROUP FINANCIAL  
CONTROLLER**

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*Director 4 :*

*Name:* **JOHN WATSON NEWMAN**      *Address:* **"LONGRIDGE" ST GEORGE'S HILL  
WEYBRIDGE  
SURREY  
ENGLAND  
KT13 0NA**

*Date of Birth:* **24/11/1945**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 5 :*

*Name:* **WENDY JILL SHARP**      *Address:* **HEDGES JACKMANS LANE  
ST JOHNS  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 7RL**

*Date of Birth:* **29/08/1965**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY SECRETARY**

## 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>38294567</b>	<b>GBP1914728.35</b>
<i>TOTALS</i>		
	<b>38294567</b>	<b>GBP1914728.35</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**38294566 □ Shares held as at 07/02/2009**

*Name:* **TT ELECTRONICS PLC**

*Address:*

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#### Shareholding 2:

**1 □ Shares held as at 07/02/2009**

*Name:* **TTG NOMINEES LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/03/2009**

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