



Companies House
— for the record —

AR01 (ef)

Annual Return



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XFL37HE2

Company Name: **CRYSTALATE HOLDINGS LIMITED**

Company Number: **00608030**

Date of this return: **07/02/2010**

SIC codes: **7415**

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

Situation of Registered Office: **CLIVE HOUSE 12-18 QUEENS ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 9XB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **WENDY JILL**

Surname: **SHARP**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **SHATISH DAMODAR**

Surname: **DASANI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL**

Surname: **FELBECK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID PAUL**

Surname: **MATTHEWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1949** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCIAL
CONTROLLER**

Company Director **4**

Type: **Person**

Full forename(s): **WENDY JILL**

Surname: **SHARP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £0.05 EACH	<i>Number allotted</i>	38294567
		<i>Aggregate nominal value</i>	1914728.35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	38294567
		<i>Total aggregate nominal value</i>	1914728.35

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

38294566 ORDINARY £0.05 EACH Shares held as at 07/02/2010

Name: **TT ELECTRONICS PLC**

Address:

Shareholding : 2

1 ORDINARY £0.05 EACH Shares held as at 07/02/2010

Name: **TTG NOMINEES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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