



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/10/2014

X3I8N2UR

Company Name: **CHRISTY 2004 LIMITED**

Company Number: **05254268**

Date of this return: **08/10/2014**

SIC codes: **70100**

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

Situation of Registered Office: **PARK SQUARE BIRD HALL LANE
STOCKPORT
CHESHIRE
SK3 0XF**

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 CHRISTY 2004 LTD
PARK SQUIRE BIRD HALL LANE
STOCKPORT
CHESHIRE
ENGLAND
SK3 0XF

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **BANSAL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BANSAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1972** *Nationality:* **INDIAN**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **RAJESH RAMESH**

Surname: **MANDAWEWALA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **05/05/1962** *Nationality:* **INDIAN**

Occupation: **BUSINESS DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT JAMES TOLLEMACHE**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1963**

Nationality: **NEW ZEALANDER**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WELSPUN UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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