



Companies House
— for the record —

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Annual Return



XRGKI7GT

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Company Name: **CRYSTAL AERIALS LIMITED**

Company Number: **05689140**

Company Details

Period Ending: **26/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PARK HOUSE 25-27
MONUMENT HILL
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8RT**

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN ANNA MCMANUS**

Address: **THE NEW HOUSE OLD HORSHAM
ROAD, BEARE GREEN
DORKING
SURREY
RH5 4RB**

Director 1 :

Name: **COLIN BELL**

Address: **5 WARREN ROAD
BANSTEAD
SURREY
SM7 1LG**

Date of Birth: **03/10/1967**

Nationality: **BRITISH**

Occupation: **TECHNICIAN**

Director 2 :

Name: **CATHERINE DORNEY**

Address: **5 WARREN ROAD
BANSTEAD
SURREY
SM7 1LG**

Date of Birth: **08/06/1974**

Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Director 3 :

Name: CRAIG LEE MCMANUS Address: THE NEW HOUSE OLD HORSHAM
ROAD, BEARE GREEN
DORKING
SURREY
RH5 4RB

Date of Birth: 09/07/1968 Nationality: BRITISH Occupation: TECHNICIAN

Director 4 :

Name: KAREN ANNA MCMANUS Address: THE NEW HOUSE OLD HORSHAM
ROAD, BEARE GREEN
DORKING
SURREY
RH5 4RB

Date of Birth: 16/08/1978 Nationality: BRITISH Occupation: SECRETARY

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	50	GBP50
A ORDINARY	50	GBP50
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 26/01/2009

Name: **CRAIG MCMANUS**

Address:

Shareholding 2:

25 A ORDINARY Shares held as at 26/01/2009

Name: **KAREN MCMANUS**

Address:

Shareholding 3:

25 ORDINARY Shares held as at 26/01/2009

Name: **COLIN BELL**

Address:

Shareholding 4:

25 A ORDINARY Shares held as at 26/01/2009

Name:

CATHERINE DORNAY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/02/2009**

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