



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRYSTAL AERIALS LIMITED**

Company Number: **05689140**

Date of this return: **26/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **MID-DAY COURT 20-24 BRIGHTON ROAD
SUTTON
SURREY
SM2 5BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN ANNA**

Surname: **MCMANUS**

Former names:

Service Address: **HAWKSMOORE HOUSE HAWKSMOORE DRIVE
BEARE GREEN
DORKING
SURREY
RH5 4UZ**

Company Director **1**

Type: **Person**

Full forename(s): **COLIN**

Surname: **BELL**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **TECHNICIAN**

Company Director 2

Type: **Person**
Full forename(s): **CRAIG LEE**

Surname: **MCMANUS**

Former names:

Service Address: **HAWKSMOORE HOUSE HAWKSMOORE DRIVE
BEARE GREEN
DORKING
SURREY
RH5 4UZ**

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

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

Company Director **3**

Type: **Person**
Full forename(s): **KAREN ANNA**

Surname: **MCMANUS**

Former names:

Service Address: **HAWKSMOORE HOUSE HAWKSMOORE DRIVE**
 BEARE GREEN
 DORKING
 SURREY
 RH5 4UZ

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS.

Class of shares	ORDINARY-A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **COLIN BELL**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **CRAIG LEE MCMANUS**

Shareholding 3 : **25 ORDINARY-A shares held as at the date of this return**

Name: KAREN ANNA MCMANUS

Shareholding 4 : 25 ORDINARY-A shares held as at the date of this return

Name: COLIN BELL

Authorisation

Authenticated

This form was authorised by one of the following:

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