



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CRYSTAL AERIALS LIMITED**

*Company Number:* **05689140**

*Date of this return:* **26/01/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **PARK HOUSE 25-27 MONUMENT HILL  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 8RT**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **MCMANUS**

*Former names:*

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

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*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):*              **CATHERINE**  
*Surname:*                        **DORNEY**  
*Former names:*  
*Service Address:*              **5 WARREN ROAD**  
   **BANSTEAD**  
   **SURREY**  
   **SM7 1LG**

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

*Date of Birth:*   **08/06/1974**                              *Nationality:*   **IRISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **CRAIG LEE**  
*Surname:*                        **MCMANUS**  
*Former names:*  
*Service Address:*              **THE NEW HOUSE**  
   **OLD HORSHAM ROAD, BEARE GREEN**  
   **DORKING**  
   **SURREY**  
   **RH5 4RB**

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

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

*Company Director*      **4**

*Type:*                      **Person**

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

*Surname:*                **MCMANUS**

*Former names:*

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

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

*Date of Birth:*   **16/08/1978**

*Nationality:*   **BRITISH**

*Occupation:*    **SECRETARY**

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## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2010 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*

**25 ORDINARY Shares held as at 26/01/2010**

*Name:*

**CRAIG MCMANUS**

*Address:*

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*Shareholding : 2*

**25 A ORDINARY Shares held as at 26/01/2010**

*Name:*

**KAREN MCMANUS**

*Address:*

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*Shareholding : 3*

**25 ORDINARY Shares held as at 26/01/2010**

*Name:*

**COLIN BELL**

*Address:*

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*Shareholding* : 4

**25 A ORDINARY Shares held as at 26/01/2010**

*Name:* **CATHERINE DORNAY**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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