



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/12/2015**

Company Name: **CRYSTAL TOUCH LIMITED**

Company Number: **06449604**

Date of this return: **10/12/2015**

SIC codes: **96090**

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

Situation of Registered Office: **21 HILDENFIELDS
LONDON ROAD
TONBRIDGE
KENT
TN10 3DQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

21 HILDENFIELDS
LONDON ROAD
TONBRIDGE
KENT
ENGLAND
TN10 3DQ

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)
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): **JOHN WALTER**

Surname: **SPRY**

Former names:

Service Address: **21 HILDENFIELDS
LONDON ROAD
TONBRIDGE
KENT
TN10 3DQ**

Company Director **1**

Type: **Person**
Full forename(s): **PAULINE**

Surname: **AUDU**

Former names:

Service Address: **52 ERLANGER ROAD**
 LONDON
 SE14 5TG

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**
Occupation: **SUPERVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE AND ALL RANK PARI PASSU FOR DIVIDENDS

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 10/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PAULINE AUDU**

Authorisation

Authenticated

This form was authorised by one of the following:

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