



Companies House
— for the record —

363a_(ef)

Annual Return



X6DNT927

Received for filing in Electronic Format on the: **16/04/2009**

Company Name: **A B CRYSTAL LIMITED**

Company Number: **06511060**

Company Details

Period Ending: **21/02/2009**

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

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EASTFIELD ROUGHTON
MOOR
WOODHALL SPA
LINCOLNSHIRE
UNITED KINGDOM
LN10 6YQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ALEXANDRA ROSE
NIGHTINGALE**

Address: **65 HORNCastle ROAD
ROUGHTON MOOR
WOODHALL SPA
LINCOLNSHIRE
UNITED KINGDOM
LN10 6UX**

Director 1 :

Name: **MR LAURIE ALAN
NIGHTINGALE**

Address: **65 HORNCastle ROAD
ROUGHTON MOOR
WOODHALL SPA
LINCOLNSHIRE
UNITED KINGDOM
LN10 6UX**

Date of Birth: **10/07/1947** *Nationality:* **BRITISH**

Occupation: **PLUMBER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/02/2009

Name:

LAURIE NIGHTINGALE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2009**

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