



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRYSTALLINE SOFTWARE LIMITED**

Company Number: **06802085**

Date of this return: **26/01/2013**

SIC codes: **62020**

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

Situation of Registered Office: **115C MILTON ROAD
CAMBRIDGE
UNITED KINGDOM
CB4 1XE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR. CHRISTOPHER ANDREW**

Surname: **NEWTON**

Former names:

Service Address: **28 SEYMOUR STREET
CAMBRIDGE
CAMBRIDGESHIRE
CB1 3DQ**

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

Date of Birth: **01/07/1977** *Nationality:* **BRITISH**
Occupation: **SOFTWARE CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS JOANNE ELIZABETH**

Surname: **NEWTON**

Former names:

Service Address: **28 SEYMOUR STREET
CAMBRIDGE
UNITED KINGDOM
CB1 3DQ**

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

Date of Birth: **11/07/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH "A" ORDINARY SHARE CARRIES ONE VOTE, IS ENTITLED TO AN EQUAL SHARE OF DIVIDEND WITH OTHER "A" ORDINARY SHARES. DIVIDENDS MAY BE PAID TO EITHER THE HOLDERS OF THE "A" ORDINARY SHARES OR TO THE HOLDERS OF THE "B" NON-VOTING ORDINARY SHARES OR TO BOTH OF THOSE CLASSES IN ANY PROPORTION THAT THE DIRECTORS CHOOSE AND THE AMOUNT SO PAID TO EACH CLASS OF SHARE SHALL BE AT THE DISCRETION OF THE DIRECTORS. EACH "A" ORDINARY SHARE IS ENTITLED TO AN EQUAL SHARE OF THE ASSETS ON A WINDING UP OR OTHERWISE. THE SHARES MAY NOT BE REDEEMED.

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

Prescribed particulars

THE "B" NON-VOTING ORDINARY SHARE DO NOT CARRY ANY RIGHT TO VOTE BUT ARE ENTITLED TO AN EQUAL SHARE OF DIVIDEND WITH OTHER "B" NON-VOTING ORDINARY SHARES. DIVIDENDS MAY BE PAID TO EITHER THE HOLDERS OF THE "A" ORDINARY SHARES OR TO THE HOLDERS OF THE "B" NON-VOTING ORDINARY SHARES OR TO BOTH OF THOSE CLASSES IN ANY PROPORTION THAT THE DIRECTORS CHOOSE AND THE AMOUNT SO PAID TO EACH CLASS OF SHARE SHALL BE AT THE DISCRETION OF THE DIRECTORS. EACH "B" NON-VOTING ORDINARY SHARE IS ENTITLED TO AN EQUAL SHARE OF THE ASSETS ON A WINDING UP OR OTHERWISE. THE SHARES MAY NOT BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2013 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 : **3 A ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER NEWTON**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **JOANNE NEWTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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