



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRYSTAL CELL LIMITED**

Company Number: **06925516**

Date of this return: **05/06/2012**

SIC codes: **46520**

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

Situation of Registered Office: **16-18 WOODFORD ROAD
FOREST GATE
LONDON
E7 0HA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR SHAUKAT**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/05/1983**

Nationality: **AFGHAN**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

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 05/06/2012 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2011-11-01

Name: **MUHAMMAD AJMAL**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **SHAUKAT SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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