



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRYSTAL FURNITURE & FLOORING LTD**

Company Number: **06985320**

Date of this return: **08/08/2011**

SIC codes: **5244**

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

Situation of Registered Office: **ONSLOW HOUSE 62
BROOMFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 1SW**

Single Alternative Inspection Location (SAIL)

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

**ONSLOW HOUSE 62
BROOMFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 1SW**

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)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR BHAVESH**

Surname: **SHARMA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY.

Class of shares	A 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

EACH SHARE WILL CARRY NO VOTING RIGHTS BUT WILL RANK FOR ENTITLEMENT TO DIVIDENDS.

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

EACH SHARE CARRIES NO VOTING RIGHTS BUT WILL RANK FOR ENTITLEMENT TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2011 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 : 1000 ORDINARY shares held as at 2011-08-08

Name: BHAVESH SHARMA

Shareholding 2 : 0 ORDINARY shares held as at 2011-08-08

Name: USHA SHARMA

Shareholding 3 : 0 ORDINARY shares held as at 2011-08-08

500 shares transferred on 2011-04-27

Name: RIAZ AHMED MANIYAR

Shareholding 4 : 0 ORDINARY shares held as at 2011-08-08

Name: RUFINA MANIYAR,

Shareholding 5 : 1 A ORDINARY shares held as at 2011-08-08

Name: BHAVESH SHARMA

Shareholding 6 : 1 B ORDINARY shares held as at 2011-08-08

Name: USHA SHARMA

Shareholding 7 : 0 ORDINARY shares held as at 2011-08-08

Name: RIAZ AHMED MANIYAR

Shareholding 8 : 0 ORDINARY shares held as at 2011-08-08

Name: RUFINA MANIYAR

Authorisation

Authenticated

This form was authorised by one of the following:

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