



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/06/2015**

X48PQSQO

Company Name: **CRYSTAL FIGHTERS LIMITED**

Company Number: **07183997**

Date of this return: **10/03/2015**

SIC codes: **90010**
90020

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

Situation of Registered Office: **C/O C C YOUNG & CO**
2ND FLOOR 13/14 MARGARET STREET
LONDON
W1W 8RN

Officers of the company

Company Secretary 1

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

Surname: **PRINGLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DICKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **15/12/1983** Nationality: **AMERICAN**
Occupation: **MUSICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MR SEBASTIAN ROBERT LLOYD**

Surname: **PRINGLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1983**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director 3

Type: **Person**

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

Surname: **VIERICH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1983**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM DICKSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SEBASTIAN PRINGLE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GILBERT VIERICH

Authorisation

Authenticated

This form was authorised by one of the following:

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