Companies House

AR01 (ef)

Annual Return

Company Name: **CRYSTAL VISTA LIMITED**
Company Number: **07676789**

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Company Name:	**CRYSTAL VISTA LIMITED**
Company Number:	**07676789**
Date of this return:	**21/06/2016**
Sic Codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ELM PARK HOUSE ELM PARK COURT PINNER MIDDLESEX UNITED KINGDOM HA5 3NN**

Officers of the company

Company Secretary 1

Type:	**Corporate**
Name:	**FINSBURY SECRETARIES LIMITED**
Principal / Business Address:	**SUITE 7B & 8B GIBRALTAR TOWN RANGE GIBRALTAR**

Non European Economic Area (EEA) Company

Legal Form:	**CORPORATE**
Law Governed:	**GIBRALTAR**
Register Location:	**GIBRALTAR**
Registration Number:	**07465**

Company Director 1

Type:	**Corporate**
Name:	**GATEWAY MANAGEMENT (B.V.I.) LIMITED**
Principal / Business Address:	**PO Box P.O.BOX 53 ABBOTT BUILDING MAIN STREET ROAD TOWN BVI**

Non European Economic Area (EEA) Company

Legal Form:	**LIMITED BY SHARES**
Law Governed:	**BVI COMPANIES ACT, 2004**
Register Location:	
Registration Number:	**222121**

Company Director 2

Type:	**Person**
Full Forename(s):	**MR MAURICE ALBERT**
Surname:	**PERERA**
Service Address:	**recorded as Company's registered office**
Country/State Usually Resident:	**GIBRALTAR**

Date of Birth: ****/10/1961** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**1000**
Currency:	**GBP**	Aggregate nominal value:	**1000**

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)

Currency:	**GBP**	Total number of shares:	**1000**
		Total aggregate nominal value:	**1000**
		Total aggregate amount unpaid:	**0**

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 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 the date of this return**
Name: **SPANLEY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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