



Companies House

AR01 (ef)

Annual Return



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Company Name: **Crystalrock Limited**

Company Number: **05160658**

Date of this return: **23/06/2014**

SIC codes: **68100**

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

Situation of Registered Office: **INDEPENDENT HOUSE 15B MILE END ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 5BT**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **LEIGH**

Surname: **LARGE**

Former names:

Service Address: **10 SMEAHEIVEIEN
4317 SANDNES
NORWAY**

Country/State Usually Resident: **NORWAY**

Date of Birth: **09/01/1971**

Nationality: **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ORANGE BLOSSOM GLOBAL 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.