



Companies House
— for the record —

AR01 (ef)

Annual Return



XNQUIXAT

Received for filing in Electronic Format on the: **05/09/2011**

Company Name: **CRYSTALROCK LIMITED**

Company Number: **05160658**

Date of this return: **23/06/2011**

SIC codes: **7011**

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

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

Officers of the company

Company Secretary 1

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

Surname: **ARNOLD**

Former names:

Service Address: **BRAMBLEY HOUSE CHAPEL LANE
COLCHESTER
UNITED KINGDOM
CO6 3EF**

Company Director 1

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

Surname: **ARNOLD**

Former names:

Service Address: **BRAMBLEY HOUSE CHAPEL LANE
COLCHESTER
UNITED KINGDOM
CO6 3EF**

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

Date of Birth: **28/05/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **JOHNSON**

Former names:

Service Address: **1 THE AVENUE
MERTHYR TYDFIL
MID GLAMORGAN
CF47 8YT**

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

Date of Birth: **23/08/1963** *Nationality:* **BRITISH**
Occupation: **DEVELOPER**

Company Director 3

Type: **Person**
Full forename(s): **MR LEIGH GERALD**

Surname: **LARGE**

Former names:

Service Address: **VESTRE TJORNVEI 1
SANDNES
NORWAY**

Country/State Usually Resident: **NORWAY**

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

Occupation: **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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 23/06/2011 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 : **1 ORDINARY shares held as at 2011-06-23**
Name: **PERRY JOHNSON**

Shareholding 2 : **0 ORDINARY shares held as at 2011-06-23**
Name: **LEIGHTON DAVIES**

Shareholding 3 : **1 ORDINARY shares held as at 2011-06-23**
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.