



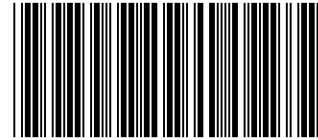
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **KRYPTON LIMITED**

*Company Number:* **01575494**



X87TMW2P

*Received for filing in Electronic Format on the:* **04/01/2008**

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*Company Details*

*Period Ending:* **31/12/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7032**

*Registered Office:*  
*Address:*

**86-88 WALLASEY ROAD  
WALLASEY  
WIRRAL  
CH44 2AE**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DIANE MARGARET MCHUGH**

*Address:* **10 MANOR HILL  
CLAUGHTON  
WIRRAL CH43 1UG**

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*Director 1:*

*Name:* **CHERYL ANN BARBER**

*Date of Birth:* **24/05/1945**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Address:* **WESTMOUNT  
7 LINKS VIEW  
WALLASEY  
WIRRAL CH45 0NQ**

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### Shareholding 1:

**30 ORDINARY Shares held as at 31/12/2007**

*Name:* **C.A. BARBER**

*Address:* **WESTMOUNT  
7 LINKS VIEW WALLASEY  
WIRRAL CH45 0NQ**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 31/12/2007**

*Name:* **STEVEN ALEX BARBER**

*Address:* **FORT VIEW  
8 GRENNAN COURT ST. GEORGES MOUNT  
WALLASEY  
MERSEYSIDE CH45 9NZ**

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#### Shareholding 3:

**20 ORDINARY Shares held as at 31/12/2007**

*Name:* **DIANE MCHUGH**

*Address:* **10 MANOR HILL  
PRENTON  
MERSEYSIDE  
UNITED KINGDOM CH43 1UG**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/01/2008** *Authenticated:* **Yes (E/W)**