



Companies House
— for the record —

363a_(ef)

Annual Return



XL2F86R4

Received for filing in Electronic Format on the: 23/01/2009

Company Name: **KRYPTON LIMITED**

Company Number: **01575494**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **DIANE MARGARET
MCHUGH**

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

Director 1 :

Name: **CHERYL ANN BARBER**

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

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

Nationality: **BRITISH**

Occupation: **RETIRED**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 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 31/12/2008

Name:

C.A. BARBER

Address:

Shareholding 2:

50 ORDINARY Shares held as at 31/12/2008

Name:

STEVEN ALEX BARBER

Address:

Shareholding 3:

20 ORDINARY Shares held as at 31/12/2008

Name:

DIANE MCHUGH

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/01/2009**

Authenticated: **Yes (E/W)**