



Companies House

AR01 (ef)

Annual Return



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Company Name: **CYGNUS INSTRUMENTS LIMITED**

Company Number: **01699180**

Date of this return: **14/12/2014**

SIC codes: **26511**

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

Situation of Registered Office: **30 PRINCE OF WALES ROAD
DORCHESTER
DORSET
DT1 1PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LUCINDA NAOMI**

Surname: **CROSTHWAITE-EYRE**

Former names:

Service Address: **30 PRINCE OF WALES ROAD
DORCHESTER
DORSET
DT1 1PW**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID LAWRENCE OLIVER**

Surname: **CROSTHWAITE-EYRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1978** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LUCINDA NAOMI**

Surname: **CROSTHWAITE-EYRE**

Former names:

Service Address: **30 PRINCE OF WALES ROAD
DORCHESTER
DORSET
DT1 1PW**

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

Date of Birth: **26/08/1978**

Nationality: **BRITISH**

Occupation: **OWNER MANAGER**

Company Director **3**

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

Surname: **HAINES**

Former names:

Service Address: **30 PRINCE OF WALES ROAD**
 DORCHESTER
 DORSET
 DT1 1PW

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

Date of Birth: **08/11/1955** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PLEASE REFER TO ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80000
		<i>Total aggregate nominal value</i>	80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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 : **68000 ORDINARY shares held as at the date of this return**
Name: **CYGNUS NDT SOLUTIONS LIMITED**

Shareholding 2 : **12000 ORDINARY shares held as at the date of this return**
Name: **LUCINDA NAOMI CROSTHWAITE-EYRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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