



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/12/2015**

X4MEOSSY

*Company Name:* **CYGNUS INSTRUMENTS LIMITED**

*Company Number:* **01699180**

*Date of this return:* **14/12/2015**

*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**

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## *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: **\*\*/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:* **\*\*/08/1978**

*Nationality:* **BRITISH**

*Occupation:* **OWNER MANAGER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID MARK**

*Surname:*                         **GEORGE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/07/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*     **TECHNICAL DIRECTOR**

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*Company Director* 4

*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:* **\*\*/11/1955** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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