



Companies House

AR01 (ef)

Annual Return



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X50DNPDS

Company Name: **CYFAS SYSTEMS LIMITED**

Company Number: **03495319**

Date of this return: **20/01/2016**

SIC codes: **61200**

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

Situation of Registered Office: **UNIT 5 IVEL ROAD BUSINESS PARK
1 IVEL ROAD
SHEFFORD
BEDFORDSHIRE
SG17 5JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT FREDERICK**

Surname: **AIRD**

Former names:

Service Address: **OLD CEDARS
PEPER HAROW PARK PEPER HAROW
GODALMING
SURREY
GU8 6BG**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT FREDERICK**

Surname: **AIRD**

Former names:

Service Address: **OLD CEDARS
PEPER HAROW PARK PEPER HAROW
GODALMING
SURREY
GU8 6BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1947** *Nationality:* **BRTISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **CATHCART**

Former names:

Service Address: **HEMINGFORD LODGE
BEACONSFIELD ROAD
FARNHAM COMMON
BUCKINGHAMSHIRE
SL2 3LZ**

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

Date of Birth: ****/11/1951** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NASHET KADOORIE**

Surname: **RAMADHEN**

Former names:

Service Address: **17 CEDAR GARDENS
SANDY
BEDFORDSHIRE
SG19 1EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1958**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	38631
		<i>Aggregate nominal value</i>	38631
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.89
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	38631
		<i>Total aggregate nominal value</i>	38631

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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 : **30905 ORDINARY shares held as at the date of this return**
Name: **MONOGRAM TECHNOLOGIES LIMITED**

Shareholding 2 : **7726 ORDINARY shares held as at the date of this return**
Name: **NASHET KADOORIE RAMADHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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