



Companies House
— for the record —

AR01 (ef)

Annual Return



XGAVDWLC

Received for filing in Electronic Format on the: **11/08/2011**

Company Name: **CRYPTIC SOFTWARE LIMITED**

Company Number: **03776482**

Date of this return: **25/05/2011**

SIC codes: **7210**

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

Situation of Registered Office: **2 HIGH STREET
KINGSTON UPON THAMES
SURREY
KT1 1EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD CHARLES**

Surname: **JENNINGS**

Former names:

Service Address: **2 PARKERS COTTAGES
MILLEY ROAD
WALTHAM ST LAWRENCE
BERKSHIRE
RG10 0JS**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **DUKE**

Former names:

Service Address: **8 CATTERICK CLOSE
CORBY
NORTHAMPTONSHIRE
NN18 8RE**

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

Date of Birth: **22/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ARTHUR LEONARD ROBERT**

Surname: **MORTON**

Former names:

Service Address: **PO Box PO BOX 232
NEWPORT HUOSE 15 TH E GRANGE
ST PETER PORT
GUERNSEY GY1 4LA
UNITED KINGDOM**

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

Date of Birth: **11/02/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID FREDERICK JAMES**

Surname: **SHEARMON**

Former names:

Service Address: **SWANMORE LODGE 40 SWANMORE ROAD
BOURNMOUTH
DORSET
BH7 6PD**

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

Date of Birth: **02/05/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **WALKER**

Former names:

Service Address: **21 TRING ROAD
WILSTONE
HERTS
HP23 4NU**

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

Date of Birth: **15/08/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26600
		<i>Aggregate nominal value</i>	2660
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26600
		<i>Total aggregate nominal value</i>	2660

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 200 ORDINARY shares held as at 2011-05-25
Name: NIGEL PHILIP MOULDING

Shareholding 2 : 10 ORDINARY shares held as at 2011-05-25
Name: PHILIP JOHN TURLEY

Shareholding 3 : 110 ORDINARY shares held as at 2011-05-25
Name: ELIZABETH SANDRA MACKENZIE

Shareholding 4 : 78 ORDINARY shares held as at 2011-05-25
Name: TIMOTHY FREEBORN

Shareholding 5 : 10 ORDINARY shares held as at 2011-05-25
Name: MARGARET LOUISE DUKE

Shareholding 6 : 26 ORDINARY shares held as at 2011-05-25
Name: LANCE GRAHAM

Shareholding 7 : 13 ORDINARY shares held as at 2011-05-25

Name: RAJINDER SINGH

Shareholding 8 : 0 ORDINARY shares held as at 2011-05-25
16182 shares transferred on 2011-05-24

Name: SOUTHWIND LTD

Shareholding 9 : 26 ORDINARY shares held as at 2011-05-25

Name: JONATHAN CUMMINS

Shareholding 10 : 13 ORDINARY shares held as at 2011-05-25

Name: NORENDRA Y YAP

Shareholding 11 : 13 ORDINARY shares held as at 2011-05-25

Name: JULIE CAMPBELL

Shareholding 12 : 312 ORDINARY shares held as at 2011-05-25

Name: SHUKRIA KHAN

Shareholding 13 : 4 ORDINARY shares held as at 2011-05-25

Name: JO RUTHERFORD

Shareholding 14 : 9 ORDINARY shares held as at 2011-05-25

Name: CHARLES LANDA

Shareholding 15 : 13 ORDINARY shares held as at 2011-05-25

Name: LAURA LANDA

Shareholding 16 : 80 ORDINARY shares held as at 2011-05-25

Name: DIANE TERESA HAYES

Shareholding 17 : 13 ORDINARY shares held as at 2011-05-25

Name: TERENCE CRISPIN

Shareholding 18 : 108 ORDINARY shares held as at 2011-05-25

Name: STEPHEN GEE

Shareholding 19 : 13 ORDINARY shares held as at 2011-05-25

Name: SHARAFEEN KHAN

Shareholding 20 : 30 ORDINARY shares held as at 2011-05-25

Name: SPARK LTD

Shareholding 21 : 13 ORDINARY shares held as at 2011-05-25

Name: JEREMY RIGG

Shareholding 22 : 13 ORDINARY shares held as at 2011-05-25
Name: ZAINAB KHAN

Shareholding 23 : 30 ORDINARY shares held as at 2011-05-25
Name: LINDA FLEMING

Shareholding 24 : 26 ORDINARY shares held as at 2011-05-25
Name: LILLIAN YOUNG

Shareholding 25 : 665 ORDINARY shares held as at 2011-05-25
Name: SINGHA, SINGH ROY & ASSOCIATES

Shareholding 26 : 0 ORDINARY shares held as at 2011-05-25
 200 shares transferred on 2002-03-20
Name: THURLEY SERVICES LTD

Shareholding 27 : 26 ORDINARY shares held as at 2011-05-25
Name: LADEN AHMED

Shareholding 28 : 13 ORDINARY shares held as at 2011-05-25
Name: RIFAT KHAN

Shareholding 29 : 39 ORDINARY shares held as at 2011-05-25
Name: JAYABEN JAMANTILAL SHAH

Shareholding 30 : 8 ORDINARY shares held as at 2011-05-25
Name: MARCIA WALLIS

Shareholding 31 : 26 ORDINARY shares held as at 2011-05-25
Name: ADRIAN BRASS

Shareholding 32 : 39 ORDINARY shares held as at 2011-05-25
Name: BANCO NOMINEES GUERNSEY LTD

Shareholding 33 : 13 ORDINARY shares held as at 2011-05-25
Name: GUY PHILLIPS

Shareholding 34 : 13 ORDINARY shares held as at 2011-05-25
Name: MARTIN GEMINDER

Shareholding 35 : 13 ORDINARY shares held as at 2011-05-25
Name: NAZ KHAN

Shareholding 36 : 26 ORDINARY shares held as at 2011-05-25

Name: DANIEL HANBURY

Shareholding 37 : 10 ORDINARY shares held as at 2011-05-25
Name: PETER JAMES READ

Shareholding 38 : 13 ORDINARY shares held as at 2011-05-25
Name: SETH KIRKHAM

Shareholding 39 : 180 ORDINARY shares held as at 2011-05-25
Name: JOHN LESLIE HAYES

Shareholding 40 : 26 ORDINARY shares held as at 2011-05-25
Name: FRANK MOXON

Shareholding 41 : 50 ORDINARY shares held as at 2011-05-25
Name: GREVILLE LLOYD HARRIS

Shareholding 42 : 13 ORDINARY shares held as at 2011-05-25
Name: CARL SHORT

Shareholding 43 : 170 ORDINARY shares held as at 2011-05-25
Name: HELEN JOY BINGHAM

Shareholding 44 : 13 ORDINARY shares held as at 2011-05-25
Name: ELIE DUNNOOS

Shareholding 45 : 78 ORDINARY shares held as at 2011-05-25
Name: ANDREW DONALD CHAMBERS

Shareholding 46 : 90 ORDINARY shares held as at 2011-05-25
Name: DAVID JOHN FLEMING

Shareholding 47 : 13 ORDINARY shares held as at 2011-05-25
Name: SEAN JOHNSTONE

Shareholding 48 : 5 ORDINARY shares held as at 2011-05-25
Name: ALAN PATRICK HOGAN

Shareholding 49 : 13 ORDINARY shares held as at 2011-05-25
Name: ANDREW LORENZ

Shareholding 50 : 6758 ORDINARY shares held as at 2011-05-25
Name: DAVID JOHN DUKE

Shareholding 51 : 13 ORDINARY shares held as at 2011-05-25

Name: MAHMOOD KHALID

Shareholding 52 : 65 ORDINARY shares held as at 2011-05-25
Name: SUSAN MARGARET MORTON

Shareholding 53 : 156 ORDINARY shares held as at 2011-05-25
Name: DAVID J COHEN

Shareholding 54 : 26 ORDINARY shares held as at 2011-05-25
Name: CHRIS CARPMAEL

Shareholding 55 : 10 ORDINARY shares held as at 2011-05-25
Name: STEPHEN JOHN MORRIS

Shareholding 56 : 50 ORDINARY shares held as at 2011-05-25
Name: JOHN ROGERS

Shareholding 57 : 26 ORDINARY shares held as at 2011-05-25
Name: TIMOTHY HUMPHREYS

Shareholding 58 : 13 ORDINARY shares held as at 2011-05-25
Name: ANDREW CRISPIN

Shareholding 59 : 195 ORDINARY shares held as at 2011-05-25
Name: LEGENDARY INVESTMENTS PLC

Shareholding 60 : 110 ORDINARY shares held as at 2011-05-25
Name: GARRY CHARLES ROWELL

Shareholding 61 : 65 ORDINARY shares held as at 2011-05-25
Name: THEODORES NOMINEES JERSEY

Shareholding 62 : 13 ORDINARY shares held as at 2011-05-25
Name: TOBIAS KORMIND

Shareholding 63 : 200 ORDINARY shares held as at 2011-05-25
Name: COMMONSTOCK LIMITED

Shareholding 64 : 16182 ORDINARY shares held as at 2011-05-25
Name: HAWK INVESTMENTS HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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