



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CyberSafe International Limited**

*Company Number:* **04271809**

*Date of this return:* **16/08/2013**

*SIC codes:* **58290**

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

*Situation of Registered Office:* **30 ST GILES&APOS;  
OXFORD  
UNITED KINGDOM  
OX1 3LE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **ALSOP**

*Former names:*

*Service Address:*                **7 HARTSWOOD  
CHINEHAM  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG24 8SJ**

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

*Date of Birth:*    **24/10/1963**                                *Nationality:*    **UNITED KINGDOM**

*Occupation:*    **TECHNICAL DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.**

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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>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2013 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* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR TIMOTHY JOHN ALSOP**

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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.