

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

08/09/2014

Company Name:

CyberSafe International Limited

Company Number:

04271809

Date of this return:

16/08/2014

SIC codes:

58290

Company Type:

Private company limited by shares

Situation of Registered

Office:

30 ST GILES' OXFORD

UNITED KINGDOM

OX13LE

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)

Class of shares	ORDINARY 1 GBP	Number allotted	50
Currency	GBP	Aggregate nominal value	50
		Amount paid per share	1
		Amount unpaid per share	0
D.,	1		

Prescribed particulars

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

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	50	
		Total aggregate nominal value	50	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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 : 50 ORDINARY 1 GBP shares held as at the date of this return

Name: MR TIMOTHY JOHN ALSOP

Authorisation

Authenticated

This form was authorised by one of the following:

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