



Annual Return

Company Name: **CyDen Limited**

Company Number: **04470941**



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Company Name: **CyDen Limited**

Company Number: **04470941**

Date of this return: **26/06/2016**

Sic Codes: **32500**

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

Situation of **TECHNIUM 2 KINGS ROAD SWANSEA**

Registered Office: **UNITED KINGDOM SA1 8PJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**TECHNIUM 2 KINGS ROAD SWANSEA
SA1 8PJ**

The following records have moved to the single alternative inspection location:

- Register of members (section 114)
- Register of directors (section 162)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)
- Register of debenture holders (section 743)
- Register of members (section 114)
- Register of directors (section 162)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)
- Register of debenture holders (section 743)
- Register of members (section 114)
- Register of directors (section 162)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)
- Register of debenture holders (section 743)
- Register of members (section 114)
- Register of directors (section 162)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)
- Register of debenture holders (section 743)
- Register of members (section 114)
- Register of directors (section 162)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)
- Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type:	Person
Full Forename(s):	MR GILES
Surname:	DAVIES
Service Address:	TECHNIUM 2 KINGS ROAD SWANSEA UNITED KINGDOM SA1 8PJ

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Company Director 1

Type: **Person**
Full Forename(s): **MS ALICE MARY CLEONIKI**
Surname: **AVIS**
Service Address: **TECHNIUM 2 KINGS ROAD SWANSEA**
UNITED KINGDOM SA1 8PJ

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1962**

Nationality: **BRITISH**

Occupation: **COMPANY**
DIRECTOR

Company Director 2

Type: **Person**
Full Forename(s): **PROFESSOR ROBERT MARC**
Surname: **CLEMENT**
Service Address: **TECHNIUM 2 KINGS ROAD SWANSEA**
UNITED KINGDOM SA1 8PJ

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/11/1953**

Nationality: **BRITISH**

Occupation: **PROFESSOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR GILES**
Surname: **DAVIES**
Service Address: **TECHNIUM 2 KINGS ROAD SWANSEA**
UNITED KINGDOM SA1 8PJ

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/12/1967**

Nationality: **BRITISH**

Occupation: **COMPANY**
DIRECTOR

Company Director 4

Type: **Person**
Full Forename(s): **MR EDWARD HUGH**
Surname: **FITZWILLIAM LAY**
Service Address: **TECHNIUM 2 KINGS ROAD SWANSEA
UNITED KINGDOM SA1 8PJ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/11/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full Forename(s): **MR CHRISTOPHER DAVID**
Surname: **OUTRAM**
Service Address: **TECHNIUM 2 KINGS ROAD SWANSEA
UNITED KINGDOM SA1 8PJ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1949**

Nationality: **BRITISH**

Occupation: **PARTNER &
CHAIRMAN**

Company Director 6

Type: **Person**
Full Forename(s): **SIR NIGEL RUSSELL**
Surname: **RUDD**
Service Address: **TECHNIUM 2 KINGS ROAD SWANSEA
UNITED KINGDOM SA1 8PJ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/12/1946**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR &
F.C.A**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25677901
Currency:	GBP	Aggregate nominal value:	256779.01
Prescribed particulars			
TBC - SEE ARTICLES OF ASSOCIATION OF THE COMPANY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25677901
		Total aggregate nominal value:	256779.01
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 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: **25677901 ORDINARY shares held as at the date of this return**
Name: **IPULSE 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

