



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRYPTOSOFT LIMITED**

Company Number: **04676191**

Date of this return: **24/02/2013**

SIC codes: **62012**

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

Situation of Registered Office: **10 THE HUB
STATION ROAD
HENLEY ON THAMES
OXFORDSHIRE
RG9 1AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK JAMES STEPHEN**

Surname: **CHAPPELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JONATHAN PETER**

Surname: **PENNEY**

Former names:

Service Address: **17 REDHOUSE DRIVE
SONNING COMMON
READING
UNITED KINGDOM
RG4 9NT**

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

Date of Birth: **19/12/1968** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD ORDINARY SHARES WITH NORMAL VOTING RIGHTS			

Class of shares	PREFERENCE	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARTICULAR TO SHAREHOLDER ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1300
		<i>Total aggregate nominal value</i>	1300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: JONATHAN PETER PENNEY

Shareholding 2 : 300 PREFERENCE shares held as at the date of this return
Name: JONATHAN PETER PENNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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