



Companies House

AR01 (ef)

Annual Return



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Company Name: **CYBORGANIC LTD**

Company Number: **04926514**

Date of this return: **09/10/2015**

SIC codes: **47890**
47910
74100
93130

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

Situation of Registered Office: **C/O GOUMAL & CO, ACCOUNTANTS**
3 WEDMORE STREET
LONDON
N19 4RU

Single Alternative Inspection Location (SAIL)

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

EASTER PARK HOUSE TINKLEY LANE NYMPFIELD
STONEHOUSE
GLOUCESTERSHIRE
UNITED KINGDOM
GL10 3UL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ARTHUR**

Surname: **MEHTA**

Former names:

Service Address: **154 FOREST HILL ROAD
LONDON
SE23 3QR**

Company Director 1

Type: **Person**
Full forename(s): **MRS ELLA-JO MARIA**

Surname: **MEHTA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1972** Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **WIMPRESS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1969** Nationality: **BRITISH**

Occupation: **FITNESS INSTRUCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED TO ORDINARY SHARES APPLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MATTHEW WIMPRESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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