



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23HWN28

Company Name: **Cybacomms Group Ltd**

Company Number: **05374147**

Date of this return: **23/02/2013**

SIC codes: **70229**

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

Situation of Registered Office: **911 GREEN LANES
LONDON
ENGLAND
N21 2QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAEME ANDREW**

Surname: **DAVIS**

Former names:

Service Address: **911 GREEN LANES
LONDON
UNITED KINGDOM
N21 2QP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GRAEME ANDREW**

Surname: **DAVIS**

Former names:

Service Address: **911 GREEN LANES
LONDON
UNITED KINGDOM
N21 2QP**

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

Date of Birth: **11/12/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID GEORGE**

Surname: **WHISSON**

Former names: **WHISSON**

Service Address: **8 PATRICK GROVE
WALTHAM ABBEY
ESSEX
UNITED KINGDOM
EN9 1JW**

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

Date of Birth: **23/02/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0.5

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAEME ANDREW DAVIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID GEORGE WHISSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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