



Companies House
— for the record —

AR01 (ef)

Annual Return



XHI78ZOY

Received for filing in Electronic Format on the: **30/11/2011**

Company Name: **KECRYPT SYSTEMS LIMITED**

Company Number: **05554837**

Date of this return: **06/09/2011**

SIC codes: **7222**

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

Situation of Registered Office: **77 BRAISWICK
COLCHESTER
UNITED KINGDOM
CO4 5BQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN ANTHONY**

Surname: **DALE**

Former names:

Service Address: **77 BRAISWICK
COLCHESTER
ESSEX
CO4 5BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	43907515
		<i>Aggregate nominal value</i>	439075.15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	43907515
		<i>Total aggregate nominal value</i>	439075.15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2011 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 : **5397620 ORDINARY shares held as at the date of this return**
Name: **CHARLES MINDENHALL**

Shareholding 2 : **11292651 ORDINARY shares held as at the date of this return**
Name: **PLAXBURY PROPERTIES LTD**

Shareholding 3 : **1500000 ORDINARY shares held as at the date of this return**
Name: **ROBIN WELLS**

Shareholding 4 : **17247757 ORDINARY shares held as at the date of this return**
Name: **TIM BARKER**

Shareholding 5 : **7469487 ORDINARY shares held as at the date of this return**
Name: **GRAHAM ANGUS HONE**

Shareholding 6 : **1000000 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER WESTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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