363a(ef)

Companies House
— for the record —

Annual Return

Company Name: **MYSOCIETY LIMITED**

Company Number: **05798215**

Received for filing in Electronic Format on the: **08/06/2007**

X6B1EQ8R

Company Details

Period Ending: **27/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7222

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
12 DUKE'S ROAD LONDON WC1H 9AD	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **JAMES PAUL CRONIN** *Address:* **12 DUKES ROAD LONDON WC1H 9AD**

Director 1:

Name: **OWEN FRANCIS BLACKER**
Date of Birth: **17/11/1975**
Nationality: **BRITISH**
Occupation: **SOFTWARE DEVELOPER**
Address: **175 CRANBROOK ROAD ILFORD ESSEX IG1 4TA**

Director 2:

Name:	**JAMES PAUL CRONIN**	*Address:*	**12 DUKES ROAD**
Date of Birth:	**02/01/1977**		**LONDON WC1H 9AD**
Nationality:	**BRITISH**		
Occupation:	**TECHNOLOGIST**		

Director 3:

Name:	**THOMAS ASHLEY STEINBERG**	*Address:*	**35 MATILDA STREET LONDON N1 0LA**
Date of Birth:	**23/09/1977**		
Nationality:	**BRITISH/USA (DUAL)**		
Occupation:	**MANAGER**		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**1**	**GBP1**
TOTALS	**1**	**GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 27/04/2007

Name: **UK CITIZENS ONLINE DEMOCRACY**

Address: **12 DUKE'S ROAD**
LONDON
LONDON
UK WC1H 9AD

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/06/2007** *Authenticated:* **Yes (E/W)**