



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X2CETZWD**

*Received for filing in Electronic Format on the:* **21/05/2008**

*Company Name:* **MYSOCIETY LIMITED**

*Company Number:* **05798215**

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### *Company Details*

*Period Ending:* **27/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**12 DUKE'S ROAD  
LONDON  
WC1H 9AD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JAMES PAUL CRONIN**

*Address:* **12 DUKES ROAD  
LONDON  
WC1H 9AD**

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*Director 1 :*

*Name:* **OWEN FRANCIS BLACKER**

*Address:* **175 CRANBROOK ROAD  
ILFORD  
ESSEX  
IG1 4TA**

*Date of Birth:*

**17/11/1975**

*Nationality:*

**British**

*Occupation:*

**SOFTWARE DEVELOPER**

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*Director 2 :*

*Name:* **JAMES PAUL CRONIN**

*Address:* **12 DUKES ROAD  
LONDON  
WC1H 9AD**

*Date of Birth:*

**02/01/1977**

*Nationality:*

**British**

*Occupation:*

**TECHNOLOGIST**

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Director 3 :

Name: AMANDEEP SINGH REHLON Address: 172 IMPERIAL COURT  
225 KENNINGTON LANE  
LONDON  
SE11 5QN

Date of Birth: 25/03/1979 Nationality: British Occupation: PROJECT MANAGER

Director 4 :

Name: THOMAS ASHLEY Address: 35 MATILDA STREET  
STEINBERG LONDON  
N1 0LA

Date of Birth: 23/09/1977 Nationality: Other 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 27/04/2008 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 27/04/2008**

*Name:*

**UK CITIZENS ONLINE DEMOCRACY**

*Address:*

**12 DUKE'S ROAD**

**LONDON**

**LONDON**

**WC1H 9AD**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/05/2008**

*Authenticated:* **Yes (E/W)**