



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/05/2009**

Company Name: **MYSOCIETY LIMITED**

Company Number: **05798215**

Company Details

Period Ending: **27/04/2009**

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**

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**

Director 2 :

Name: **JAMES PAUL CRONIN**

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

Date of Birth: **02/01/1977** *Nationality:* **BRITISH**

Occupation: **TECHNOLOGIST**

Director 3 :

Name: **MR ETIENNE JAMES
HUNTER POLLARD**

Address: **16 CONWAY STREET
LONDON
UNITED KINGDOM
W1T 6BE**

Date of Birth: **04/02/1979** *Nationality:* **BRITISH**

Occupation: **INVESTMENT
PROFESSIONAL**

Director 4 :

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 5 :

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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2009 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 27/04/2009

Name: **UK CITIZENS ONLINE DEMOCRACY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/05/2009**

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