



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XXK86MJX

Received for filing in Electronic Format on the: **14/08/2010**

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*Company Name:* **MYSOCIETY LIMITED**

*Company Number:* **05798215**

*Date of this return:* **27/04/2010**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **12 DUKE'S ROAD  
LONDON  
WC1H 9AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES PAUL**

*Surname:* **CRONIN**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **OWEN FRANCIS**

*Surname:*                                **BLACKER**

*Former names:*

*Service Address:*                **3 RADSTONE COURT  
WOKING  
SURREY  
GU22 7NB**

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

*Date of Birth:*    **17/11/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOFTWARE DEVELOPER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES PAUL**

*Surname:* **CRONIN**

*Former names:*

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

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

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

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ETIENNE JAMES HUNTER**

*Surname:*                                **POLLARD**

*Former names:*

*Service Address:*                        **86 ETON COLLEGE ROAD  
LONDON  
UNITED KINGDOM  
NW3 2DH**

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

*Date of Birth:*    **04/02/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INVESTMENT PROFESSIONAL**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR AMANDEEP SINGH**

*Surname:* **REHLON**

*Former names:*

*Service Address:* **23 MINSTREL GARDENS  
SURBITON  
SURREY  
KT5 8DD**

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

*Date of Birth:* **25/03/1979** *Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **THOMAS ASHLEY**

*Surname:*                            **STEINBERG**

*Former names:*

*Service Address:*                **KNENHALL BARN  
KNENHALL  
STONE  
STAFFORDSHIRE  
ST15 8TJ**

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

*Date of Birth:*    **23/09/1977**                                *Nationality:*    **BRITISH/USA (DUAL)**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2010 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* : 1 ORDINARY shares held as at 2010-04-27  
*Name:* UK CITIZENS ONLINE DEMOCRACY

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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