



*Companies House*  
— for the record —

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

**Annual Return**



**X269BZWK**

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

*Company Name:*     **CRYPTODYNE LTD**

*Company Number:*   **05807320**

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### *Company Details*

*Period Ending:* **05/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**44 NOTTINGHAM RD  
MANSFIELD  
NOTTS  
NG18 1BL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JEAN MARY PASHLEY**

*Address:* **4 MALVERN DRIVE  
BRAMLEY  
ROTHERHAM  
SOUTH YORKSHIRE  
S66 3XB**

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*Director 1 :*

*Name:* **EDWARD MARCION RANJIT  
DE SARAM**

*Address:* **52 DRONFIELD ROAD  
ECKINGTON  
SHEFFIELD  
SOUTH YORKSHIRE  
S21 4BR**

*Date of Birth:*  
**14/01/1941**

*Nationality:*  
**SRI LANKAN**

*Occupation:*  
**PSYCHIATRIST**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2008 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 05/05/2008**

*Name:*

**EDWARD MARCION RANJIT DE SARAM**

*Address:*

**52 DRONFIELD ROAD**

**ECKINGTON**

**SOUTH YORKS**

**S21 4BR**

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### *Authorisation*

*Authoriser Designation:* **director**

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

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