



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRYPTODYNE LTD**

Company Number: **05807320**

Date of this return: **05/05/2012**

SIC codes: **99999**

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

Situation of Registered Office: **44 NOTTINGHAM RD
MANSFIELD
NOTTS
NG18 1BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN MARY**

Surname: **PASHLEY**

Former names:

Service Address: **45 GREENFIELD GARDENS
FLANDERWELL
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S66 2JG**

Company Director **1**

Type: **Person**

Full forename(s): **EDWARD MARCION RANJIT**

Surname: **DE SARAM**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PSYCHIATRIST**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS DISTRIBUTION AND CAPITAL

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD MARCION RANJIT DE SARAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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