

AR01 (ef)

Annual Return



XU2VJMB4

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Company Name: CRYPTODYNE LTD

Company Number: 05807320

Date of this return: 05/05/2010

SIC codes: **9999**

Company Type: Private company limited by shares

Situation of Registered

Office:

44 NOTTINGHAM RD

MANSFIELD

NOTTS NG18 1BL

Officers of the company

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: SRI LANKAN

Occupation: PSYCHIATRIST

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-------------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| Currency | GDI | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |
| Prescribed partic | rulars | | |
| NONE | | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2010 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 2010-05-05

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.