Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **31/01/2011**

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Company Name:	**CYCLOPS LIMITED**
Company Number:	**06056055**
Date of this return:	**17/01/2011**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**11 LIME TREE MEWS 2 LIME WALK HEADINGTON OXFORD OXON OX3 7DZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSANNA**

Surname: **CHADWICK**

Former names:

Service Address: **48 FIRST AVENUE**
AMERSHAM
BUCKINGHAMSHIRE
HP7 9BL

Company Director 1

Type: **Person**

Full forename(s): **EDWARD JAMES**

Surname: **CHADWICK**

Former names:

Service Address: **48 FIRST AVENUE**
AMERSHAM
BUCKINGHAMSHIRE
HP7 9BL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1973** *Nationality:* **BRITISH**

Occupation: **FILM MAKER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
NORMAL

Statement 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 17/01/2011 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 2011-01-17**
Name: **EDWARD CHADWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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