



Companies House
— for the record —

AR01 (ef)

Annual Return



X62H0IJN

Received for filing in Electronic Format on the: **23/03/2010**

Company Name: **CYLORON LTD.**

Company Number: **06844087**

Date of this return: **11/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **THE PICASSO BUILDING CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF1 5PF**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **SL24 LTD.**
Registered or principal address: **THE PICASSO BUILDING CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
WF1 5PF**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **5139863**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MS UTA**
Surname: **KOEHNE**
Former names:
Service Address: **HATTINGER STR. 214
BOCHUM
44795
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **1972-09-04** *Nationality:* **GERMAN**
Occupation: **IT SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	EACH SHARE HAS ONE EQUAL VOTING RIGHT.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2010 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

100 ORDINARY Shares held as at 11/03/2010

Name: **UTA KOEHNE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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