



Companies House
— for the record —

AR01 (ef)

Annual Return



X255NJBL

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Company Name: **CYGNUS A LIMITED**

Company Number: **07987813**

Date of this return: **13/03/2013**

SIC codes: **68209**

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

Situation of Registered Office: **C/O KISHORE KANSAL
99A ENDWELL ROAD
LONDON
UNITED KINGDOM
SE4 2NF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR KISHORE**

Surname: **KANSAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/02/1981** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT SERVICES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10000
		<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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	10000
		<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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS BUT HAS NO RIGHTS WITH RESPECT TO VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 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 : 10000 A ORDINARY shares held as at the date of this return
Name: KISHORE KANSAL

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: BRITTA FRENZEL

Shareholding 3 : 9999 B ORDINARY shares held as at the date of this return

Name: KISHORE KANSAL

Authorisation

Authenticated

This form was authorised by one of the following:

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