



Companies House

AR01 (ef)

Annual Return



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Company Name: **CYPRALIS LIMITED**

Company Number: **08028515**

Date of this return: **12/04/2014**

SIC codes: **72110**

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

Situation of Registered Office: **FYFIELD BUSINESS AND RESEARCH PARK FYFIELD ROAD
ONGAR
ESSEX
CM5 0GS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KERRY**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **DR HANS GEORG**

Surname: **FLIRI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/11/1944** *Nationality:* **AUSTRIAN**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR PETER LAURENCE

Surname: HURLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 23/02/1944 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director 3

Type: **Person**
Full forename(s): DR ANDREAS

Surname: RUMMELT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GERMANY

Date of Birth: 09/06/1956 *Nationality:* GERMAN

Occupation: CHIEF EXECUTIVE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1070000
		<i>Aggregate nominal value</i>	53500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1070000
		<i>Total aggregate nominal value</i>	53500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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 : **769833 ORDINARY shares held as at the date of this return**
Name: **HANS FLIRI**

Shareholding 2 : **83333 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY SHEPPARD**

Shareholding 3 : **40000 ORDINARY shares held as at the date of this return**
Name: **CLIVE CORNELL**

Shareholding 4 : **40000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JONES**

Shareholding 5 : **40000 ORDINARY shares held as at the date of this return**
Name: **NEIL GEACH**

Shareholding 6 : **40000 ORDINARY shares held as at the date of this return**
Name: **DAVID ROBERTS**

Shareholding 7 : **16667 ORDINARY shares held as at the date of this return**

Name: GUNTER FISCHER

Shareholding 8 : 16667 ORDINARY shares held as at the date of this return

Name: SIMON PETTIT

Shareholding 9 : 23500 ORDINARY shares held as at the date of this return

Name: SIMON SAXBY

Authorisation

Authenticated

This form was authorised by one of the following:

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