



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2016**

X51U58I3

Company Name: **CYBER DEFENCE SOLUTIONS GROUP LIMITED**

Company Number: **08899704**

Date of this return: **18/02/2016**

SIC codes: **64209**

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

Situation of Registered Office: **3 BAKERS LANE
SHUTLANGER
TOWCESTER
NORTHAMPTONSHIRE
NN12 7RT**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR LEIGH EDWARD**

Surname: **MASON**

Former names:

Service Address: **ROCKS FARM EAKLEY LANES
STOKE GOLDINGTON
BUCKINGHAMSHIRE
UNITED KINGDOM
MK16 8PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1968** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): MR WILLIAM NELSON

Surname: THOMSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1975 *Nationality:* BRITISH

Occupation: DIRECTOR

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND VARIABLE RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	A NON VOTING 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

Prescribed particulars

NON-VOTING SHARES WITH VARIABLE DIVIDEND RIGHTS AS FULLY DEFINED IN THE ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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 : 50 ORDINARY shares held as at the date of this return
Name: WILLIAM NELSON THOMSON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: LEIGH EDWARD MASON

Shareholding 3 : 50 A NON VOTING ORDINARY shares held as at the date of this return

Name: SARA MARIE THOMSON

Shareholding 4 : 50 A NON VOTING ORDINARY shares held as at the date of this return

Name: LESLEY REBECCA MASON

Authorisation

Authenticated

This form was authorised by one of the following:

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