



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X221P8JI**

*Received for filing in Electronic Format on the: 28/03/2009*

*Company Name:* **WORMHOLE TECHNOLOGY LIMITED**

*Company Number:* **03525509**

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### *Company Details*

*Period Ending:* **25/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

**7260**

*Registered Office  
Address:*

**87 LOVELL ROAD  
CAMBRIDGE  
CB4 2QW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JESSTINA JANE UPSTONE**

*Address:* **35 ROPER CLOSE  
RUGBY  
WARWICKSHIRE  
CV21 4PF**

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*Director 1 :*

*Name:* **DAVID NEALE UPSTONE**

*Address:* **87 LOVELL ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB4 2QW**

*Date of Birth:* **22/10/1970**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**3 ORDINARY Shares held as at 25/02/2009**

*Name:*

**JOHN UPSTONE**

*Address:*

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*Shareholding 2:*

**3 ORDINARY Shares held as at 25/02/2009**

*Name:*

**JESSTINA JANE UPSTONE**

*Address:*

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*Shareholding 3:*

**94 ORDINARY Shares held as at 25/02/2009**

*Name:*

**DAVID UPSTONE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/03/2009**

*Authenticated:* **Yes (E/W)**