



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/02/2008**

Company Name: **NONCYP LIMITED**

Company Number: **01315476**

Company Details

Period Ending: **30/12/2007**

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

Principal Business Activities:

SIC codes:

5247

*Registered Office
Address:*

**20-22 BEDFORD ROW
LONDON
WC1R 4JS**

*Register of
Members Address:*

**21 ST THOMAS STREET
BRISTOL
BS1 6JS**

*Register of Debenture
Holders Address:*

**21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Details of Officers of the Company

Company Secretary 1:

Name: **JORDAN COMPANY SECRETARIES
LIMITED** *Address:* **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Company Secretary 2:

Name: **BARRY SCANES** *Address:* **FLAT 1 6 SOUTHWELL GARDENS
LONDON
SW7 4SB**

Director 1 :

Name: **MS JOAN LESLEY
BALLINGTON** *Address:* **123 HORNS ROAD
BARKINGSIDE
ESSEX
IG6 1DF**

Date of Birth: **30/10/1948** *Nationality:* **BRITISH** *Occupation:* **TUTOR**

Director 2 :

Name: **ALISON DILLY**

Address: **39B PENTONVILLE ROAD
ISLINGTON
LONDON
N1 9LP**

Date of Birth:

16/07/1961

Nationality:

BRITISH

Occupation:

SUBTITLER

Director 3 :

Name: **JAMES MACSWEENEY**

Address: **15 RANKINE HOUSE
BATH TERRACE
LONDON
SE1 6PL**

Date of Birth:

18/02/1960

Nationality:

IRISH

Occupation:

ADMINISTRATOR

Director 4 :

Name: **BARRY SCANES**

Address: **FLAT 1 6 SOUTHWELL GARDENS
LONDON
SW7 4SB**

Date of Birth:

29/06/1944

Nationality:

AUSTRALIAN

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	66	GBP66
<i>TOTALS</i>		
	66	GBP66

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6 ORDINARY Shares held as at 30/12/2007

Name: **JOHN ROGER BAKER (DECEASED)**
Address: **WILLOW BANK LAURIESTON
CASTLE DOUGLAS
DG7 2NB**

Shareholding 2:

1 ORDINARY Shares held as at 30/12/2007

Name: **CHARLES JOSEPH FRANCIS BROWN**
Address: **54 BEVERSBROOK ROAD
LONDON
N19 4QH**

Shareholding 3:

1 ORDINARY Shares held as at 30/12/2007

Name:

DENNIS BRUNIGES

Address:

**THE LAURELS 14 MANOR LANE
SELSEY
PO20 0NU**

Shareholding 4:

1 ORDINARY Shares held as at 30/12/2007

Name:

PAUL BUNTING

Address:

**145 BROOMFIELD ROAD
WORTHING
BN14 7SF**

Shareholding 5:

5 ORDINARY Shares held as at 30/12/2007

Name:

MICHAEL J BURBRIDGE

Address:

**26 DRESDEN ROAD
LONDON
N19 3BD**

Shareholding 6:

12 ORDINARY Shares held as at 30/12/2007

Name:

PETER RICHARD DOREY

Address:

**15 CLIFTON HILL
BRIGHTON
BN1 3HQ**

Shareholding 7:

1 ORDINARY Shares held as at 30/12/2007

Name:

ROBERT DOUGLAS-LAW

Address:

**61 VILLAGE WAY
PINNER
MIDDLESEX
HA5 5AB**

Shareholding 8:

6 ORDINARY Shares held as at 30/12/2007

Name:

PETER A FERRIS

Address:

**12 BERKELEY ROAD
LOUDWATER
HIGH WYCOMBE
HP10 9TS**

Shareholding 9:

2 ORDINARY Shares held as at 30/12/2007

Name:

MICHAEL FOREMAN

Address:

**52 ARBERY ROAD
LONDON
E3 5DD**

Shareholding 1:

0

1 ORDINARY Shares held as at 30/12/2007

Name:

MICHAEL COLIN DAVID HEATH (DECEASED)

Address:

**6 MORGAN STREET
LONDON
E3**

Shareholding 1:

1

6 ORDINARY Shares held as at 30/12/2007

Name:

ERNEST GERALD MICHAEL HOLE

Address:

**URB LA NORIA 23 CORRETERRA DE FRIGILIANA
29780 NERJA
SPAIN**

Shareholding 1:
2 **6 ORDINARY Shares held as at 30/12/2007**

Name: **LEE TERENCE HUGHES**
Address: **12 LONG BRIMLEY CLOSE**
MARKET HARBOROUGH
LS16 7XY

Shareholding 1:
3 **5 ORDINARY Shares held as at 30/12/2007**

Name: **GAY ICEBREAKERS**
Address: **BM/GAYLIB HIGH HOLBURN**
LONDON
WC1V 6XX

Shareholding 1:
4 **3 ORDINARY Shares held as at 30/12/2007**

Name: **TIMOTHY LUNN**
Address: **FLAT A KELROSS ROAD**
LONDON
N5

Shareholding 1:
5 **6 ORDINARY Shares held as at 30/12/2007**

Name: **JAMES MACSWEENEY**
Address: **15 RANKINE HOUSE**
BATH TERRACE
LONDON
SE1 6PL

Shareholding 1:
6 **1 ORDINARY Shares held as at 30/12/2007**

Name: **GLENN MCKEE**
Address: **8 HEATHWOOD COURT**
EMMANUEL ROAD
LONDON
SW12 0PD

Shareholding 1:
7 **2 ORDINARY Shares held as at 30/12/2007**

Name: **PETER ROBINS**
Address: **11 SHELDON ST**
CROYDON
CR0 1SS

Shareholding 1:
8 **1 ORDINARY Shares held as at 30/12/2007**

Name: **ALAN WRIGHT**
Address: **35 SHAKESPEARE ROAD**
WORTHING
BN11 4AS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/02/2008**

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