



Companies House
— for the record —

363a^(ef)

Annual Return



XVYCY7X4

Received for filing in Electronic Format on the: **06/03/2009**

Company Name: **NONCYP LIMITED**

Company Number: **01315476**

Company Details

Period Ending: **30/12/2008**

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 30/12/2008 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 30/12/2008

Name: **JOHN ROGER BAKER (DECEASED)**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/12/2008

Name: **CHARLES JOSEPH FRANCIS BROWN**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 30/12/2008

Name:

DENNIS BRUNIGES

Address:

Shareholding 4:

1 ORDINARY Shares held as at 30/12/2008

Name:

PAUL BUNTING

Address:

Shareholding 5:

5 ORDINARY Shares held as at 30/12/2008

Name:

MICHAEL J BURBRIDGE

Address:

Shareholding 6:

12 ORDINARY Shares held as at 30/12/2008

Name:

PETER RICHARD DOREY

Address:

Shareholding 7:

1 ORDINARY Shares held as at 30/12/2008

Name:

ROBERT DOUGLAS-LAW

Address:

Shareholding 8:

6 ORDINARY Shares held as at 30/12/2008

Name:

PETER A FERRIS

Address:

Shareholding 9:

2 ORDINARY Shares held as at 30/12/2008

Name:

MICHAEL FOREMAN

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 30/12/2008

Name:

MICHAEL COLIN DAVID HEATH (DECEASED)

Address:

Shareholding 1:

1

6 ORDINARY Shares held as at 30/12/2008

Name:

ERNEST GERALD MICHAEL HOLE

Address:

Shareholding 1:
2 **6 ORDINARY Shares held as at 30/12/2008**

Name: **LEE TERENCE HUGHES**

Address:

Shareholding 1:
3 **5 ORDINARY Shares held as at 30/12/2008**

Name: **GAY ICEBREAKERS**

Address:

Shareholding 1:
4 **3 ORDINARY Shares held as at 30/12/2008**

Name: **TIMOTHY LUNN**

Address:

Shareholding 1:
5 **6 ORDINARY Shares held as at 30/12/2008**

Name: **JAMES MACSWEENEY**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 30/12/2008**

Name: **GLENN MCKEE**

Address:

Shareholding 1:
7 **2 ORDINARY Shares held as at 30/12/2008**

Name: **PETER ROBINS**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 30/12/2008**

Name: **ALAN WRIGHT**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/03/2009**

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