



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



XLFK7R5K

Received for filing in Electronic Format on the: **27/01/2011**

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*Company Name:* **Noncyp Limited**

*Company Number:* **01315476**

*Date of this return:* **30/12/2010**

*SIC codes:* **5247**

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

*Situation of Registered Office:* **20-22 BEDFORD ROW  
LONDON  
UNITED KINGDOM  
WC1R 4JS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

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

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of debenture holders (section 743)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **BARRY**

*Surname:* **SCANES**

*Former names:*

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

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **00555893**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MS JOAN LESLEY**

*Surname:*                            **BALLINGTON**

*Former names:*

*Service Address:*                **123 HORNS ROAD  
BARKINGSIDE  
ESSEX  
UNITED KINGDOM  
IG6 1DF**

*Country/State Usually Resident:*    **BARKINGSIDE**

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

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ALISON**

*Surname:* **DILLY**

*Former names:*

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

*Country/State Usually Resident:* **LONDON**

*Date of Birth:* **16/07/1961**

*Nationality:* **BRITISH**

*Occupation:* **SUBTITLER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ULI**

*Surname:*                                **LENART**

*Former names:*

*Service Address:*                        **VINCENT COURT FLAT 4 151 HACKFORD ROAD  
LONDON  
UNITED KINGDOM  
SW9 0QU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/04/1979**

*Nationality:*   **BRITISH**

*Occupation:*    **BOOKSELLER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **MACSWEENEY**

*Former names:*

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

*Country/State Usually Resident:* **LONDON**

*Date of Birth:* **18/02/1960** *Nationality:* **IRISH**

*Occupation:* **ADMINISTRATOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **BARRY**

*Surname:*                **SCANES**

*Former names:*

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

*Country/State Usually Resident:*    **LONDON**

*Date of Birth:*    **29/06/1944**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **ACCOUNTANT**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>66</b>
		<i>Aggregate nominal value</i>	<b>66</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>66</b>
		<i>Total aggregate nominal value</i>	<b>66</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 6 ORDINARY shares held as at 2010-12-30  
*Name:* JOHN ROGER BAKER (DECEASED)

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-30  
*Name:* CHARLES JOSEPH FRANCIS BROWN

*Shareholding 3* : 1 ORDINARY shares held as at 2010-12-30  
*Name:* DENNIS BRUNIGES

*Shareholding 4* : 1 ORDINARY shares held as at 2010-12-30  
*Name:* PAUL BUNTING

*Shareholding 5* : 5 ORDINARY shares held as at 2010-12-30

*Name:* MICHAEL J BURBRIDGE

*Shareholding 6* : 12 ORDINARY shares held as at 2010-12-30  
*Name:* PETER RICHARD DOREY

*Shareholding 7* : 1 ORDINARY shares held as at 2010-12-30  
*Name:* ROBERT DOUGLAS-LAW

*Shareholding 8* : 6 ORDINARY shares held as at 2010-12-30  
*Name:* PETER A FERRIS

*Shareholding 9* : 2 ORDINARY shares held as at 2010-12-30  
*Name:* MICHAEL FOREMAN

*Shareholding 10* : 1 ORDINARY shares held as at 2010-12-30  
*Name:* MICHAEL COLIN DAVID HEATH (DECEASED)

*Shareholding 11* : 6 ORDINARY shares held as at 2010-12-30  
*Name:* ERNEST GERALD MICHAEL HOLE

*Shareholding 12* : 6 ORDINARY shares held as at 2010-12-30  
*Name:* LEE TERENCE HUGHES

*Shareholding 13* : 5 ORDINARY shares held as at 2010-12-30  
*Name:* GAY ICEBREAKERS

*Shareholding 14* : 3 ORDINARY shares held as at 2010-12-30  
*Name:* TIMOTHY LUNN

*Shareholding 15* : 6 ORDINARY shares held as at 2010-12-30  
*Name:* JAMES MACSWEENEY

*Shareholding 16* : 1 ORDINARY shares held as at 2010-12-30  
*Name:* GLENN MCKEE

*Shareholding 17* : 2 ORDINARY shares held as at 2010-12-30  
*Name:* PETER ROBINS

*Shareholding 18* : 1 ORDINARY shares held as at 2010-12-30  
*Name:* ALAN WRIGHT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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