



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2014**

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Company Name: **CYB LIMITED**

Company Number: **02493304**

Date of this return: **18/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **457 SOUTHCHURCH ROAD
SOUTHEND-ON-SEA
ESSEX
ENGLAND
SS1 2PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. ERIC RAYMOND**

Surname: **BIRCH**

Former names:

Service Address: **44 CRESCENT ROAD
CANVEY ISLAND
ESSEX
ENGLAND
SS8 7LB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANGELA ELAINE**

Surname: **LIPSCOMBE**

Former names:

Service Address: **42 IMPERIAL AVENUE
WESTCLIFF-ON-SEA
ESSEX
UNITED KINGDOM
SS0 8NQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/07/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANGELA ELAINE LIPSCOMBE**

Authorisation

Authenticated

This form was authorised by one of the following:

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