



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CYGNET COMMUNICATION SYSTEMS LIMITED**

*Company Number:* **02754914**

*Date of this return:* **12/10/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **CHANDLER HOUSE  
7 FERRY ROAD OFFICE PARK  
RIVERSWAY PRESTON  
LANCASHIRE  
PR2 2YH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARION**

*Surname:* **ARKWRIGHT**

*Former names:*

*Service Address:* **4 BARN MEADOW  
BAMBER BRIDGE  
PRESTON  
LANCASHIRE  
PR5 8DT**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR NEIL ANDREW**

*Surname:*                                **ARKWRIGHT**

*Former names:*

*Service Address:*                        **THE BUNGALOW  
OLD GREAVES TOWN LANE  
LEA PRESTON  
LANCASHIRE  
PR2 1PF**

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

*Date of Birth:*    **14/08/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**BOTH SHARES POSSESS EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON WINDING UP.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CYGNET HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

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

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