



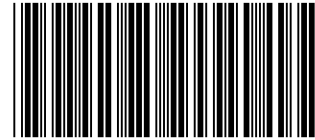
Companies House
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Annual Return

Company Name: **CYBERSHIFT LIMITED**

Company Number: **03614375**



XNU3P85J

Received for filing in Electronic Format on the: **26/08/2005**

Company Details

Period Ending: **12/08/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**BLICK HOUSE
BRAMBLE ROAD
SWINDON
WILTSHIRE
SN2 8ER**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALEX HENDERSON**

Address: **8 PULTENEY AVENUE
BATH BA2 4HH**

Director 1:

Name: **DEAN CHRISTOPHER
COOKE**

Address: **14 ERLEIGH DRIVE
CHIPPENHAM SN15 2NQ**

Date of Birth: **28/10/1970**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

Name: **BRUCE QUENTIN
GINNEVER**
Date of Birth: **23/09/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **THE FORGE
MEYSEY HAMPTON
CIRENCESTER GL7 5JS**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 12/08/2005

Name: **BLICK DORMANTS LTD**

Address: **BLICK HOUSE
BRAMBLE ROAD TECHNO TRADING ESTATE
SWINDON SN2 8ER**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **26/08/2005** Authenticated: **Yes (E/W)**