



Companies House

AR01 (ef)

Annual Return



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X4HJY16

Company Name: **Myscript Limited**

Company Number: **05249416**

Date of this return: **04/10/2015**

SIC codes: **99999**

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

Situation of Registered Office: **6 ST. JOHN'S COURT UPPER FFOREST WAY
ENTERPRISE PARK
SWANSEA
UNITED KINGDOM
SA6 8QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS. REBECCA JANE**

Surname: **HAGGAR**

Former names:

Service Address: **4 BLUEBELL LANE WOLFSDALE
HAVERFORDWEST
PEMBROKESHIRE
WALES
SA62 6FE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GERALD PAUL**

Surname: **NOOTT**

Former names:

Service Address: **BOWLINGS HOUSE RUDBAXTON
HAVERFORDWEST
PEMBROKESHIRE
UNITED KINGDOM
SA62 4DB**

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

Date of Birth: **03/07/1956** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHAREHOLDERS HAVE FULL VOTING RIGHTS IN ACCORDANCE WITH THE MEMORANDUM AND ARTICLES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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 1 GBP shares held as at the date of this return**
Name: **GERALD PAUL NOOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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