



Companies House
— for the record —

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Annual Return



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Company Name: **ACYNONYX LIMITED**

Company Number: **05284773**

Company Details

Period Ending: **12/11/2008**

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

Principal Business Activities:

SIC codes:

7260

7414

*Registered Office
Address:*

**145-157 ST JOHN STREET
2ND FLOOR
LONDON
EC1V 4PY**

*Register of
Members Address:*

**145-157 ST JOHN
STREET
2ND FLOOR
LONDON
EC1V 4PY**

*Register of Debenture
Holders Address:*

**145-157 ST JOHN
STREET
2ND FLOOR
LONDON
EC1V 4PY**

Details of Officers of the Company

Company Secretary 1:

Name: **ONLINE CORPORATE
SECRETARIES LIMITED**

Address: **CARPENTER COURT 1 MAPLE ROAD
BRAMHALL
STOCKPORT
CHESHIRE
SK7 2DH**

Director 1 :

Name: **PHILIPPE STEFANO**

Address: **RUE D'ALBANIE, 88
BRUSSELS
1060
BELGIUM
FOREIGN**

Date of Birth:

19/01/1965

Nationality:

BELGIAN

Occupation:

COMPANY DIRECTOR

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 12/11/2008

Name:

PHILIPPE STEFANO

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/11/2008**

Authenticated: **Yes (E/W)**