AR01 (ef)

Annual Return

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Company Name:	**Cryptzone UK Ltd**
Company Number:	**05721556**
Date of this return:	**14/11/2011**
SIC codes:	**62090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ST. JAMES HOUSE 13 KENSINGTON SQUARE** **LONDON** **UNITED KINGDOM** **W8 5HD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GOODWILLE LIMITED**

Registered or
principal address: **ST. JAMES HOUSE 13 KENSINGTON SQUARE**
LONDON
UNITED KINGDOM
W8 5HD

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2126896**

Company Director *1*

Type: **Person**

Full forename(s): **MR PETER EGON**

Surname: **DAVIN**

Former names:

Service Address: **C/O CRYPTZONE AB DRAKEGATAN 7
GÖTEBORG
SWEDEN
S-41250**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **17/02/1957**   *Nationality:* **SWEDISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1	: **1 ORDINARY shares held as at the date of this return**
Name:	**CRYPTZONE INTERNATIONAL AB**

Authorisation

Authenticated

This form was authorised by one of the following:

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