



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMETHYST CRYPTOGRAPHIC SERVICES LIMITED**

Company Number: **07222509**

Date of this return: **13/04/2012**

SIC codes: **82990**

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

Situation of Registered Office: **3 MANOR COURTYARD
HUGHENDEN AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP13 5RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN GERARD**

Surname: **HOWE**

Former names:

Service Address: **LITTLE BEECHES 1 LODGE DRIVE
WEYHILL
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP11 0QJ**

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN GERARD**

Surname: **HOWE**

Former names:

Service Address: **LITTLE BEECHES 1 LODGE DRIVE
WEYHILL
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP11 0QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JUDITH MARY**

Surname: **JONES**

Former names:

Service Address: **BLAKE MEAD FENCOTT
KIDLINGTON
OXFORDSHIRE
UNITED KINGDOM
OX5 2RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN JAMES**

Surname: **MASH**

Former names:

Service Address: **42 TILNEY CLOSE
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 2BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **SOUTHERN**

Former names:

Service Address: **7 MALTINGS COURT
ALNE
YORK
UNITED KINGDOM
YO61 1RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	87060
		<i>Aggregate nominal value</i>	870.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	6751
		<i>Aggregate nominal value</i>	67.51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.705749
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	93811
		<i>Total aggregate nominal value</i>	938.11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2012 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 : 10000 A ORDINARY shares held as at the date of this return
Name: CHRISTOPHER GREENGRASS

Shareholding 2 : 306 B ORDINARY shares held as at the date of this return
Name: ANDREW HEATHCOTE

Shareholding 3 : 42 B ORDINARY shares held as at the date of this return

Name: LOUISE HOLLANDS

Shareholding 4 : 14000 A ORDINARY shares held as at the date of this return
Name: STEPHEN GERARD HOWE

Shareholding 5 : 14000 A ORDINARY shares held as at the date of this return
Name: JUDITH MARY JONES

Shareholding 6 : 5000 B ORDINARY shares held as at the date of this return
Name: JUDITH MARY JONES

Shareholding 7 : 5000 A ORDINARY shares held as at the date of this return
Name: KARINA LAMBOURNE

Shareholding 8 : 14000 A ORDINARY shares held as at the date of this return
Name: STEPHEN JAMES MASH

Shareholding 9 : 58 B ORDINARY shares held as at the date of this return
Name: PAUL MILTON

Shareholding 10 : 89 B ORDINARY shares held as at the date of this return
Name: GEORGINA MORAN

Shareholding 11 : 137 B ORDINARY shares held as at the date of this return
Name: DARRELL PATERSON-DEACON

Shareholding 12 : 10000 A ORDINARY shares held as at the date of this return
Name: MORNIE ROBERTSON

Shareholding 13 : 19 B ORDINARY shares held as at the date of this return
Name: ALISON SHEPHERD

Shareholding 14 : 6060 A ORDINARY shares held as at the date of this return
Name: KEVIN SLOAN

Shareholding 15 : 14000 A ORDINARY shares held as at the date of this return
Name: STEPHEN SOUTHERN

Shareholding 16 : 1100 B ORDINARY shares held as at the date of this return
Name: ROSS THOMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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