



Companies House

AR01 (ef)

Annual Return



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Company Name: **CYFREX LTD**

Company Number: **07645885**

Date of this return: **24/05/2015**

SIC codes: **96090**

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

Situation of Registered Office: **43 GREEK STREET
MOTTRAM HOUSE
STOCKPORT
CHESHIRE
ENGLAND
SK3 8AX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR HENDRIK JAN**

Surname: **VAN BROEKHUIJZE**

Former names:

Service Address: **BRETAGNESINGEL 106
HETEREN
NETHERLANDS
6666 XX**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **06/11/1972** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2015 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 : **55 ORDINARY shares held as at the date of this return**
Name: **H.J. VAN BROEKHUIJZE ACCOUNTANTS & BELASTINGADVISEURS B.V.**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **JAN HAGENAUW**

Authorisation

Authenticated

This form was authorised by one of the following:

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