



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Crypto Science Limited**

Company Number: **07649957**

Date of this return: **27/05/2012**

SIC codes: **62020**

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

Situation of Registered Office: **KINGSLEY HOUSE CHURCH LANE
SHURDINGTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 4TQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SIOBHAN FRANCES**

Surname: **JAMES**

Former names:

Service Address: **MILLSTREAM RECTORY LANE
NORTON SUB-HAMDON
SOMERSET
UNITED KINGDOM
TA14 6SP**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ROBIN**

Surname: **JAMES**

Former names:

Service Address: **MILLSTREAM RECTORY LANE
NORTON SUB-HAMDON
SOMERSET
UNITED KINGDOM
TA14 6SP**

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

Date of Birth: **01/09/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY CLASS A EQUITY SHARES ARE NON-REDEEMABLE AND CARRY FULL VOTING AND DIVIDEND RIGHTS.

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

Prescribed particulars

ORDINARY CLASS B EQUITY SHARES ARE NON-REDEEMABLE AND CARRY DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2012 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 : 99 ORDINARY A shares held as at the date of this return
Name: MICHAEL ROBIN JAMES

Shareholding 2 : 50 ORDINARY B shares held as at the date of this return
Name: MICHAEL ROBIN JAMES

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return

Name: SIOBHAN FRANCES JAMES

Shareholding 4 : 50 ORDINARY B shares held as at the date of this return

Name: SIOBHAN FRANCES JAMES

Authorisation

Authenticated

This form was authorised by one of the following:

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