



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XBURU9NJ**

*Received for filing in Electronic Format on the:* **07/05/2009**

*Company Name:*     **DECRYPT LIMITED**

*Company Number:*   **05368829**

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### *Company Details*

*Period Ending:* **17/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**57 ROUNDHEDGE WAY  
ENFIELD  
MIDDLESEX  
EN2 8LD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RIE ROSENDAL**

*Address:* **57 ROUNDHEDGE WAY  
ENFIELD  
MIDDLESEX  
EN2 8LD**

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*Director 1 :*

*Name:* **DAVID EDWARD CHARLES**

*Address:* **57 ROUNDHEDGE WAY  
ENFIELD  
MIDDLESEX  
EN2 8LD**

*Date of Birth:* **10/04/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 17/02/2009**

*Name:*

**DAVID CHARLES**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 17/02/2009**

*Name:*

**EILEEN CHARLES**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/05/2009**

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