



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XDQMETE7**

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*Company Name:* **CYQUANT LIMITED**

*Company Number:* **03960854**

*Date of this return:* **30/03/2011**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **GREYFRIARS COURT  
PARADISE SQUARE  
OXFORD  
OX1 1BE**

**Officers of the company**



## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PROF WILLIAM**

*Surname:* **SHAW**

*Former names:*

*Service Address:* **BLEAK HOUSE  
JUBILEE LANE  
MILTON UNDER WYCHWOOD  
OXFORDSHIRE  
OX7 6EW**



*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR ANDREW**

*Surname:*                **DOUGAN**

*Former names:*

*Service Address:*        **33 BEAUMONT STREET  
OXFORD  
OXFORDSHIRE  
OX1 2NP**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **29/12/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **MATHEMATICIAN**



*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PROF WILLIAM**

*Surname:* **SHAW**

*Former names:*

*Service Address:* **BLEAK HOUSE  
JUBILEE LANE  
MILTON UNDER WYCHWOOD  
OXFORDSHIRE  
OX7 6EW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/05/1958** *Nationality:* **BRITISH**

*Occupation:* **MATHEMATICIAN**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS: FULL</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2011 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* : 90 ORDINARY shares held as at 2011-03-30  
*Name:* WILLIAM T. SHAW

*Shareholding 2* : 10 ORDINARY shares held as at 2011-03-30  
*Name:* ANDREW J. DOUGAN

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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