



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/02/2008

Company Name: **KIRYSA LIMITED**

Company Number: **04669214**

Company Details

Period Ending: **18/02/2008**

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:*

**46 POPLARS WAY
VICTORIA ROAD
BEVERLEY
EAST YORKSHIRE
HU17 8PL**

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH CAROLINE WILSON**

Address: **46 POPLARS WAY
BEVERLEY
EAST YORKSHIRE
HU17 8PL**

Director 1 :

Name: **ROBERT MARSHALL
WILSON**

Address: **46 POPLARS WAY
BEVERLEY
EAST YORKSHIRE
HU17 8PL**

Date of Birth:
17/12/1967

Nationality:
BRITISH

Occupation:
ELECTRONIC ENGINEER

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2008 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 18/02/2008

Name: **SARAH WILSON**

Address: **46 POPLARS WAY**

VICTORIA RD

BEVERLEY

HU17 8PL

Shareholding 2:

1 ORDINARY Shares held as at 18/02/2008

Name: **ROB WILSON**

Address: **46 POPLARS WAY**

VICTORIA RD

BEVERLEY

HU17 8PL

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2008**

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