



Companies House

AR01 (ef)

Annual Return



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X58R586X

Company Name: Cysis Limited

Company Number: 04177986

Date of this return: 13/03/2016

SIC codes: 46180

Company Type: Private company limited by shares

Situation of Registered Office: C/O FLETCHER THOMPSON 8 KINGS COURT
WILLIE SNAITH ROAD
NEWMARKET
SUFFOLK
ENGLAND
CB8 7SG

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR HENRY ROBERT**

Surname: **RUSSELL**

Former names:

Service Address: **NELL GWYNN'S HOUSE 6 PALACE STREET
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 8EP**

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

Date of Birth: ****/01/1970** *Nationality:* **BRITISH**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 13/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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