



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/11/2011**

**XFRR3ZJF**

*Company Name:* **Cymbiant Ltd**

*Company Number:* **07059642**

*Date of this return:* **28/10/2011**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **51 LEES HILL STREET  
NOTTINGHAM NOTTINGHAMSHIRE  
ENGLAND  
UNITED KINGDOM  
NG2 4JT**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **MCHARDY**

*Former names:*

*Service Address:*        **51 LEES HILL STREET  
NOTTINGHAM NOTTINGHAMSHIRE  
ENGLAND  
UNITED KINGDOM  
NG2 4JT**

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

*Date of Birth:*    **25/11/1983**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CLAIRE**

*Surname:* **MEESE**

*Former names:*

*Service Address:* **51 LEES HILL STREET  
NOTTINGHAM NOTTINGHAMSHIRE  
ENGLAND  
UNITED KINGDOM  
NG2 4JT**

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

*Date of Birth:* **09/04/1985** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2011 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* : 50 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* ANDREW MACDONALD MCHARDY

*Shareholding 2* : 50 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* CLAIRE MEESE

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### *Authorisation*

*Authenticated*

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

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