



Companies House
— for the record —

363a_(ef)

Annual Return



XTGUZYSP

Received for filing in Electronic Format on the: **11/04/2008**

Company Name: **DECRYPT LIMITED**

Company Number: **05368829**

Company Details

Period Ending: **17/02/2008**

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:*

**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**

Director 1 :

Name: **DAVID EDWARD CHARLES**

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

Date of Birth:

10/04/1966

Nationality:

BRITISH

Occupation:

DIRECTOR

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 17/02/2008 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 17/02/2008

Name:

DAVID CHARLES

Address:

**76 BIRKBECK ROAD
ENFIELD
MIDDLESEX
UK
EN2 0ED**

Shareholding 2:

1 ORDINARY Shares held as at 17/02/2008

Name:

EILEEN CHARLES

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/04/2008**

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