



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/02/2012

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Company Name: **CYBEX LIMITED**

Company Number: **03301810**

Date of this return: **14/01/2012**

SIC codes: **99999**

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

Situation of Registered Office: **22 FERRERS CLOSE
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 2NG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **HUMPHREYS**

Former names:

Service Address: **22 FERRERS CLOSE
ASHBY
LEICESTERSHIRE
LE65 2NG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **HUMPHREYS**

Former names:

Service Address: **22 FERRERS CLOSE
ASHBY
LEICESTERSHIRE
LE65 2NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1958**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE EQUAL VOTE IN ALL CIRCUMSTANCES AND ALL VOTES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **K. HUMPHREYS**

Authorisation

Authenticated

This form was authorised by one of the following:

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