



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28B984J

Company Name: **CYPRESSA LIMITED**

Company Number: **05547698**

Date of this return: **30/04/2013**

SIC codes: **64991**

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

Situation of Registered Office: **WOODVILLE MAIN STREET
STAVELEY
KNARESBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
HG5 9JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **GREENWOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ASPREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HONG KONG**

Date of Birth: **30/08/1977** Nationality: **BRITISH**
Occupation: **MEDICINE**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD WILLIAM**

Surname: **GREENWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HONG KONG**

Date of Birth: **23/03/1977** *Nationality:* **UK**

Occupation: **ASSET MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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: **RICHARD GREENWOOD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE ASPREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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