



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/04/2008**

Company Name: **CYBER CONTROL SYSTEMS LIMITED**

Company Number: **03187142**

Company Details

Period Ending: **17/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**38B HIGH STREET
KEYNSHAM
BRISTOL
BS18 1DX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JENNIFER SKILLEN**

Address: **4 FARM LANE
LEIGHTERTON
TETBURY
GLOUCESTERSHIRE
GL8 8US**

Director 1 :

Name: **MARTIN ROBINSON**

Address: **3A BADMINTON ROAD
DOWNEND
BRISTOL
BS16 6BB**

Date of Birth:

27/08/1959

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2008 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 17/04/2008

Name:

MARTIN ROBINSON

Address:

**3A BADMINTON ROAD
DOWNEND
BRISTOL
BS16 6BB**

Shareholding 2:

1 ORDINARY Shares held as at 17/04/2008

Name:

JENNIFER SKILLEN

Address:

**4 FARM LANE
LEIGHTERTON
TETBURY
GLOUCESTERSHIRE
GL8 8US**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/04/2008**

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