



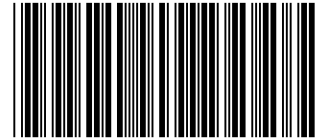
Companies House
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Annual Return

Company Name: **CYBER CONTROL SYSTEMS LIMITED**

Company Number: **03187142**



Received for filing in Electronic Format on the: **10/05/2007**

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Company Details

Period Ending: **17/04/2007**

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:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JENNIFER SKILLEN**

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

Director 1:

Name: **MARTIN ROBINSON**
Date of Birth: **27/08/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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

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 17/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 17/04/2007

Name: **DAPHNE CATHERINE ROBINSON**

Address: **12 FOUNTAIN PLACE
AVON PARK CARE VILLAGE
LIMPLEY STOKE BA2 7FF**

Shareholding 2:

1 ORDINARY Shares held as at 17/04/2007

Name: **MARTIN ROBINSON**

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

Shareholding 3:

1 ORDINARY Shares held as at 17/04/2007

Name: **JENNIFER SKILLEN**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/05/2007** *Authenticated:* **Yes (E/W)**