



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **CYBER CONTROL SYSTEMS LIMITED**

Company Number: **03187142**



XAR3R4JF

Received for filing in Electronic Format on the: **18/04/2005**

Company Details

Made Up Date: **17/04/2005**

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

Principle Business Activities:

SIC Codes

7222

OTHER SOFTWARE CONSULTANCY & SUPPLY

*Registered Office:
Address:*

**38 B 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: **DAPHNE CATHERINE
ROBINSON**

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

Director 1:

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

Address: **3 A 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 17/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 17/04/2005

Name: **DAPHNE CATHERINE ROBINSON**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/04/2005** *Authenticated:* **Yes (E/W)**