



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/03/2015**

X44D8IJM

*Company Name:* **MYSOCIETY LIMITED**

*Company Number:* **05798215**

*Date of this return:* **31/03/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **483 GREEN LANES  
LONDON  
N13 4BS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**108B MAGDALEN ROAD  
OXFORD  
ENGLAND  
OX4 1RG**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

---

### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES PAUL**

*Surname:* **CRONIN**

*Former names:*

*Service Address:* **12 DUKES ROAD  
LONDON  
WC1H 9AD**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR OWEN FRANCIS**

*Surname:* **BLACKER**

*Former names:*

*Service Address:* **7 WENDELA CLOSE  
WOKING  
SURREY  
ENGLAND  
GU22 7JU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/11/1975** *Nationality:* **BRITISH**

*Occupation:* **SOFTWARE DEVELOPER**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES PAUL**

*Surname:* **CRONIN**

*Former names:*

*Service Address:* **12 DUKES ROAD  
LONDON  
WC1H 9AD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/01/1977**                      *Nationality:* **BRITISH**

*Occupation:* **TECHNOLOGIST**

---

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **THOMAS ASHLEY**

*Surname:* **STEINBERG**

*Former names:*

*Service Address:* **60 MIDDLE STREET  
STROUD  
GLOUCESTERSHIRE  
ENGLAND  
GL5 1EA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/09/1977**                      *Nationality:* **BRITISH/USA (DUAL)**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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:* **UK CITIZENS ONLINE DEMOCRACY**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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