



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2014**

X35U3WYY

Company Name: **MYSOCIETY LIMITED**

Company Number: **05798215**

Date of this return: **31/03/2014**

SIC codes: **62090**

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

Situation of Registered Office: **483 GREEN LANES
LONDON
ENGLAND
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: **3 RADSTONE COURT
WOKING
SURREY
GU22 7NB**

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: **UNITED KINGDOM**

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: **48 TEMPLE ROAD
OXFORD
ENGLAND
OX4 2HB**

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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.