



Companies House

AR01 (ef)

Annual Return



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Company Name: **KRYPTON LIMITED**

Company Number: **01575494**

Date of this return: **31/12/2014**

SIC codes: **68320**

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

Situation of Registered Office: **86-88 WALLASEY ROAD
WALLASEY
WIRRAL
CH44 2AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANE MARGARET**

Surname: **MCHUGH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHERYL ANN**

Surname: **BARBER**

Former names:

Service Address: **WESTMOUNT
7 LINKS VIEW
WALLASEY
WIRRAL
CH45 0NQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/05/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 30 ORDINARY shares held as at the date of this return
Name: C.A. BARBER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: STEVEN ALEX BARBER

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: DIANE MCHUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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