



Companies House

**AR01** (ef)

**Annual Return**



X50LK6JK

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*Company Name:* **KRYPTON LIMITED**

*Company Number:* **01575494**

*Date of this return:* **31/12/2015**

*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*

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## *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:* **\*\*/05/1945**                      *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : 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

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### *Authorisation*

*Authenticated*

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

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