



Companies House
— for the record —

AR01 (ef)

Annual Return



XJJZMTXA

Received for filing in Electronic Format on the: **07/05/2011**

Company Name: **MYSOCIETY LIMITED**

Company Number: **05798215**

Date of this return: **27/04/2011**

SIC codes: **7222**

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:

**45 CASTLE MILL HOUSE
JUXON STREET
OXFORD
ENGLAND
OX2 6DR**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

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: **UNITED KINGDOM**

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): **MR ETIENNE JAMES HUNTER**

Surname: **POLLARD**

Former names:

Service Address: **86 ETON COLLEGE ROAD
LONDON
UNITED KINGDOM
NW3 2DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1979** *Nationality:* **BRITISH**

Occupation: **INVESTMENT PROFESSIONAL**

Company Director 4

Type: **Person**
Full forename(s): **MR AMANDEEP SINGH**

Surname: **REHLON**

Former names:

Service Address: **23 MINSTREL GARDENS
SURBITON
SURREY
KT5 8DD**

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

Date of Birth: **25/03/1979** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 5

Type: **Person**

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

Surname: **STEINBERG**

Former names:

Service Address: **KNENHALL BARN
KNENHALL
STONE
STAFFORDSHIRE
ST15 8TJ**

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 27/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-27
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.