



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RYSTMEDE TECHNOLOGY LIMITED**

Company Number: **06729177**

Date of this return: **21/10/2013**

SIC codes: **74909**

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

Situation of Registered Office: **RYSTMEDE RYSTWOOD ROAD
FOREST ROW
EAST SUSSEX
UNITED KINGDOM
RH18 5NB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH JANE**

Surname: **DAFFIN**

Former names:

Service Address: **RYSTMEDE RYSTWOOD ROAD
FOREST ROW
EAST SUSSEX
UNITED KINGDOM
RH18 5NB**

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

Date of Birth: **20/04/1964** *Nationality:* **BRITISH**

Occupation: **PILOT/INSTRUCTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY GORDON**

Surname: **DAFFIN**

Former names:

Service Address: **RYSTMEDE
RYSTWOOD ROAD
FOREST ROW
EAST SUSSEX
RH18 5NB**

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

Date of Birth: **04/03/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500
		<i>Amount unpaid per share</i>	500

Prescribed particulars

A. ORDINARY SHARES B. VOTING: ONE SHARE = ONE VOTE. C. DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING D. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH DAFFIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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