



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XA6FX5E8**

*Received for filing in Electronic Format on the:* **05/12/2008**

*Company Name:* **BYTHEMS INVESTMENTS LIMITED**

*Company Number:* **00631564**

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### *Company Details*

*Period Ending:* **01/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GAYDON PARK DRIVE  
LITTLE ASTON  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 3AW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS HEATHER MARIAN  
COOKE**

*Address:* **GAYDON PARK DRIVE LITTLE ASTON  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 3AW**

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### *Director 1 :*

*Name:* **MRS HEATHER MARIAN  
COOKE**

*Address:* **GAYDON PARK DRIVE LITTLE ASTON  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 3AW**

*Date of Birth:* **24/05/1936**      *Nationality:* **British**      *Occupation:* **COMPANY SECRETARY**

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### *Director 2 :*

*Name:* **MR JEREMY GEORGE  
COOKE**

*Address:* **THE GABLES ROMAN ROAD LITTLE  
ASTON  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 3AN**

*Date of Birth:* **01/02/1954**      *Nationality:* **British**      *Occupation:* **SOLICITOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 01/10/2008**

*Name:* **VALERIE ALICA COOKE**

*Address:*

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#### *Shareholding 2:*

**0 ORDINARY Shares held as at 01/10/2008**

*Name:* **EXEC OF K N COOKE DECD**

*Address:*

*Shareholding 3:*

**162 ORDINARY Shares held as at 01/10/2008**

*Name:*

**JOHN HAROLD COOKE**

*Address:*

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*Shareholding 4:*

**166 ORDINARY Shares held as at 01/10/2008**

*Name:*

**JEREMY GEORGE COOKE**

*Address:*

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*Shareholding 5:*

**166 ORDINARY Shares held as at 01/10/2008**

*Name:*

**JAMES WILLIAM COOKE**

*Address:*

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*Shareholding 6:*

**69 ORDINARY Shares held as at 01/10/2008**

*Name:*

**JUDITH WINTERTON**

*Address:*

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*Shareholding 7:*

**162 ORDINARY Shares held as at 01/10/2008**

*Name:*

**JANET HYLTON**

*Address:*

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*Shareholding 8:*

**275 ORDINARY Shares held as at 01/10/2008**

*Name:*

**COOKE HEATHER MARIAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/12/2008**

*Authenticated:* **Yes (E/W)**