



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJ5NBDXT

Received for filing in Electronic Format on the: **08/10/2009**

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

*Company Number:* **00631564**

*Date of this return:* **01/10/2009**

*SIC codes:* **7011**  
**9800**

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

*Situation of Registered Office:* **GAYDON PARK DRIVE**  
**LITTLE ASTON**  
**SUTTON COLDFIELD**  
**WEST MIDLANDS**  
**B74 3AW**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS HEATHER MARIAN**

*Surname:* **COOKE**

*Former names:*

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

---

*Company Director*       ***I***

*Type:*                       **Person**  
*Full forename(s):*       **MRS HEATHER MARIAN**  
*Surname:*               **COOKE**  
*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

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

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR JEREMY GEORGE**  
*Surname:*                        **COOKE**  
*Former names:*  
*Service Address:*              **THE GABLES ROMAN ROAD**  
   **LITTLE ASTON**  
   **SUTTON COLDFIELD**  
   **WEST MIDLANDS**  
   **B74 3AN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/02/1954**                              *Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

## Presenter information

---

*Contact Name:*

*Address:*

---

## *Authorisation*

*Authenticated*

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

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