



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BYTES SOFTWARE SERVICES LIMITED**

Company Number: **01616977**

Date of this return: **18/06/2011**

SIC codes: **7210**
7260

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

Situation of Registered Office: **HEADWAY HOUSE**
15/17 CHESSINGTON ROAD
WEST EWELL
SURREY
KT17 1TS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS TINA ELIZABETH**

Surname: **SEXTON**

Former names:

Service Address: **3 WRAYBROOK HOUSE
47 CROYDON ROAD
REIGATE
SURREY
ENGLAND
RH2 0NA**

Company Director **1**

Type: **Person**

Full forename(s): **NEIL ROBERT**

Surname: **MURPHY**

Former names:

Service Address: **87 SILVERDALE AVENUE
WALTON ON THAMES
SURREY
KT12 1EL**

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

Date of Birth: **09/01/1964** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS AMANDA JANE**

Surname: **NICHOLSON**

Former names:

Service Address: **57 BEACONSFIELD ROAD**
 LANGLEY VALE
 EPSOM
 SURREY
 KT18 6HY

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

Date of Birth: **23/09/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIP DAVID**

Surname: **REDSHAW**

Former names:

Service Address: **41 CURRIE ST
OAKLANDS
JOHANNESBURG 2192
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **29/01/1942**

Nationality: **SOUTH AFRICAN**

Occupation: **CHIEF EXECUTIVE**

Company Director **4**

Type: **Person**
Full forename(s): **MR KEITH ALAN**

Surname: **RICHARDSON**

Former names:

Service Address: **GREENGLADE SILVERMERE**
 BYFLEET ROAD
 COBHAM
 SURREY
 KT11 1DZ

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

Date of Birth: **27/04/1959** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **SPENCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2992126
		<i>Aggregate nominal value</i>	29921.26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH SAME RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2992126
		<i>Total aggregate nominal value</i>	29921.26

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2011 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 : **2992126 ORDINARY shares held as at 2011-06-18**
Name: **BYTES TECHNOLOGY GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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