



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/10/2011**

Company Name: **BYTESMITH LIMITED**

Company Number: **01726107**

Date of this return: **30/08/2011**

SIC codes: **7414**

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

Situation of Registered Office: **9 SEAGRAVE ROAD
LONDON
UNITED KINGDOM
SW6 1RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA**

Surname: **BUDD**

Former names:

Service Address: **THE LODGE MANOR FARM STUD GREEN
HOLYPORT
MAIDENHEAD
BERKSHIRE
SL6 2JF**

Company Director ***1***

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

Surname: **BUDD**

Former names:

Service Address: **THE LODGE
MANOR FARM
STUD GREEN
BERKSHIRE
SL6 2JF**

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

Date of Birth: **21/09/1955** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MOYRA**

Surname: **GOUGH**

Former names:

Service Address: **THE LODGE
MANOR FARM
STUD GREEN
BERKSHIRE
SL6 2JF**

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

Date of Birth: **19/11/1961** *Nationality:* **BRITISH**

Occupation: **TRANSLATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIFIC RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2011 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 : 50 ORDINARY shares held as at the date of this return
Name: PAMELA BUDD

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: GRAHAME BUDD

Authorisation

Authenticated

This form was authorised by one of the following:

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