



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BYG SYSTEMS LIMITED**

Company Number: **01775357**

Date of this return: **23/03/2013**

SIC codes: **62012**

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

Situation of Registered Office: **1-2 WILLIAM LEE BUILDING NOTTINGHAM SCIENCE &
TECHNOLOGY PARK
UNIVERSITY BOULEVARD
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 2RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **MARSHALL**

Former names:

Service Address: **17 CEDAR GROVE
WOLLATON
NOTTINGHAM
NOTTINGHAMSHIRE
NG8 2AS**

Company Director **1**

Type: **Person**

Full forename(s): **DOCTOR JOSE ABRAHAM**

Surname: **BENNATON**

Former names:

Service Address: **8 BALMORAL CRESCENT WOLLATON
NOTTINGHAM
NOTTINGHAMSHIRE
NG8 2DQ**

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

Date of Birth: **12/09/1954** *Nationality:* **BRITISH**

Occupation: **OPERATION DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PROFESSOR MAURICE CHARLES**

Surname: **BONNEY**

Former names:

Service Address: **THE OLD RECTORY COACH HOUSE
7 VILLAGE ROAD
CLIFTON VILLAGE
NOTTINGHAMSHIRE
NG11 8NP**

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

Date of Birth: **26/06/1932** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **MARSHALL**

Former names:

Service Address: **17 CEDAR GROVE
WOLLATON
NOTTINGHAM
NOTTINGHAMSHIRE
NG8 2AS**

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

Date of Birth: **28/03/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DICK YOON FOOK**

Surname: **YONG**

Former names:

Service Address: **7TH FLOOR WISMA PENANG GARDEN
JALAN SULTAN AHMAD SHAH
PENANG 10050
MALAYSIA
FOREIGN**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **07/10/1944**

Nationality: **MALAYSIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **YOON FATT**

Surname: **YONG**

Former names:

Service Address: **11 FAR RYE
WOLLATON
NOTTINGHAM
NOTTINGHAMSHIRE
NG8 1GJ**

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

Date of Birth: **31/05/1953** *Nationality:* **MALAYSIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	175000
		<i>Aggregate nominal value</i>	175000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE - ORDINARY SHARES ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	175000
		<i>Total aggregate nominal value</i>	175000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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 : **83566 ORDINARY shares held as at the date of this return**
Name: **YOON YONG**

Shareholding 2 : **7875 ORDINARY shares held as at the date of this return**
Name: **HELEN MARSHALL**

Shareholding 3 : **35000 ORDINARY shares held as at the date of this return**
Name: **PAULINE MING**

Shareholding 4 : **22097 ORDINARY shares held as at the date of this return**
Name: **MAURICE BONNEY**

Shareholding 5 : **14212 ORDINARY shares held as at the date of this return**
Name: **ROBERT MARSHALL**

Shareholding 6 : **12250 ORDINARY shares held as at the date of this return**
Name: **JOSE BENNATON**

Authorisation

Authenticated

This form was authorised by one of the following:

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