



Companies House

AR01 (ef)

Annual Return



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Company Name: **BYZAK LIMITED**

Company Number: **01809458**

Date of this return: **01/11/2014**

SIC codes: **43999**

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

Situation of Registered Office: **THE SHERARD BUILDING EDMUND HALLEY ROAD
OXFORD
OX4 4DQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SHERARD SECRETARIAT SERVICES LIMITED**

*Registered or
principal address:* **THE SHERARD BUILDING EDMUND HALLEY ROAD
OXFORD
ENGLAND
OX4 4DQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5615519**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MELVYN**

Surname: **EWELL**

Former names:

Service Address: **THE SHERARD BUILDING EDMUND HALLEY ROAD
OXFORD
ENGLAND
OX4 4DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1958**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director **2**

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **HOLLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/04/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW LATHAM**

Surname: **NELSON**

Former names:

Service Address: **THE SHERARD BUILDING EDMUND HALLEY ROAD**
 OXFORD
 ENGLAND
 OX4 4DQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1959** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **WARD**

Former names:

Service Address: **LANCASTER HOUSE CENTURION WAY
LEYLAND
LANCASHIRE
UNITED KINGDOM
PR26 6TX**

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

Date of Birth: **12/12/1977**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	385000
		<i>Aggregate nominal value</i>	38500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO VOTE ENTITLED TO SHARE IN PROFITS ENTITLED TO DIVIDENDS NO CONDITIONS RELATING TO REDEMPTION

Class of shares	ORDINARY B	<i>Number allotted</i>	115000
		<i>Aggregate nominal value</i>	11500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO ENTITLEMENT TO VOTE NO ENTITLEMENT TO DIVIDENDS NO ENTITLEMENT TO SHARE OF PROFITS IN WIND UP. CONDITIONS APPLY TO THE TRANSFER OF SHARES AND TO REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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 : **385000 ORDINARY A shares held as at the date of this return**
Name: **GLOBEMILE LTD**

Shareholding 2 : **115000 ORDINARY B shares held as at the date of this return**
Name: **GLOBEMILE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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