



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BYTRON LIMITED**

Company Number: **01817829**

Date of this return: **20/07/2012**

SIC codes: **63990**

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

Situation of Registered Office: **CONCORDE HOUSE
KIRMINGTON
LINCOLNSHIRE
DN39 6YP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS IRENE**

Surname: **HARRIS**

Former names:

Service Address: **THE WHITE HOUSE 2 ORCHARD LANE
KIRMINGTON
ULCEBY
NORTH LINCOLNSHIRE
DN39 6YA**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN KENNETH**

Surname: **BAILEY**

Former names:

Service Address: **HAWSONS COTTAGE
ST MARTIN'S STREET
LINCOLN
LINCOLNSHIRE
LN2 1JA**

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

Date of Birth: **11/03/1947** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS IRENE**

Surname: **HARRIS**

Former names:

Service Address: **THE WHITE HOUSE 2 ORCHARD LANE
KIRMINGTON
ULCEBY
NORTH LINCOLNSHIRE
DN39 6YA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/04/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2240
		<i>Aggregate nominal value</i>	2240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2240
		<i>Total aggregate nominal value</i>	2240

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2012 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 : **0 ORDINARY shares held as at the date of this return**

2240 shares transferred on 2012-06-08

Name: **E- BEAM LTD**

Shareholding 2 : **2216 ORDINARY shares held as at the date of this return**

Name: **STEPHEN KENNETH BAILEY**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**

Name: **IRENE HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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