



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BYRAM HOLDINGS LIMITED**

Company Number: **02028803**

Date of this return: **31/12/2011**

SIC codes: **47710**

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

Situation of Registered Office: **57 BRADLEY MILLS ROAD
RAWTHORPE
HUDDERSFIELD
WEST YORKSHIRE
HD5 9PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA PAULINE**

Surname: **YOUNG**

Former names:

Service Address: **3 EDGE HILL CLOSE
HUDDERSFIELD
YORKSHIRE
HD5 9NS**

Company Director **1**

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

Surname: **HAWKES**

Former names:

Service Address: **86 HARBOUR ROAD**
 SPINNAKER POINT
 TAYPORT
 FIFE
 DD6 9EU

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

Date of Birth: **30/12/1939** *Nationality:* **BRITISH**
Occupation: **BRIDAL WEAR MANAGER**

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>			
VOTING 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 31/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA YOUNG**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **PAULINE HAWKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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