



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/09/2009**

Company Name: **BYCROFT COMPUTERS LIMITED**

Company Number: **02038050**

Company Details

Period Ending: **31/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**BROOK HOUSE
WIDBROOK ROAD
MAIDENHEAD
BERKSHIRE
SL6 8HS**

*Register of
Members Address:*

**HOLE FARM COTTAGE
FAULKBOURNE
ESSEX
CM8 1RJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LISA JANE SPENCE**

Address: **HOLE FARM COTTAGE
FAULKBOURNE
ESSEX
CM8 1RJ**

Director 1 :

Name: **CHARLES HARRY SPENCE**

Address: **HOLE FARM COTTAGE
FAULKBOURNE
ESSEX
CM8 1RJ**

Date of Birth: **16/01/1963**

Nationality: **BRITISH**

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 31/08/2009

Name:

CHARLES HARRY SPENCE

Address:

Shareholding 2:

49 ORDINARY Shares held as at 31/08/2009

Name:

LISA JANE SPENCE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/09/2009**

Authenticated: **Yes (E/W)**