



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/09/2012**

**X1HGNFKO**

*Company Name:* **BYCROFT COMPUTERS LIMITED**

*Company Number:* **02038050**

*Date of this return:* **31/08/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **BROOK HOUSE  
WIDBROOK ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 8HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LISA JANE**

*Surname:* **SPENCE**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CHARLES HARRY**

*Surname:*                **SPENCE**

*Former names:*

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

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

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

*Occupation:*    **IT CONSULTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
.			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES HARRY SPENCE**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **LISA JANE SPENCE**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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