



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XP14FLC3

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*Company Name:* **MAN BYTES DOG LIMITED**

*Company Number:* **02935835**

*Date of this return:* **06/06/2010**

*SIC codes:* **7210**  
**7260**

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

*Situation of Registered Office:* **20 ST. CHRISTOPHERS WAY**  
**PRIDE PARK**  
**DERBY**  
**ENGLAND**  
**DE24 8JY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**EASTBURY HOUSE PENN LANE  
STATHERN  
MELTON MOWBRAY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE14 4JA**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)  
Register of debenture holders (section 743)  
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

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### Officers of the company

*Company Secretary*    **I**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTONY**  
*Surname:*                         **DEARDEN**  
*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTONY**  
*Surname:*                         **DEARDEN**  
*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director*    1

*Type:*                                **Person**  
*Full forename(s):*                **MR ALISTAIR**  
*Surname:*                         **BARBER**  
*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/12/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD HUGH**  
*Surname:*                         **CUNNINGHAM**  
*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **03/04/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN HUGH**

*Surname:*                **DAWSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **09/08/1957**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>20234</b>
		<i>Aggregate nominal value</i>	<b>202.34</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>	<b>ENTITLED TO RECEIVE DIVIDENDS AND TO PARTICIPATE ON A WINDING UP PARI PASSU WITH OTHER CLASSES OF ORDINARY SHARES</b>		

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>16019</b>
		<i>Aggregate nominal value</i>	<b>160.19</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>	<b>ENTITLED TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A WINDING UP PARI PASSU WITH OTHER CLASSES OF ORDINARY SHARES</b>		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>16019</b>
		<i>Aggregate nominal value</i>	<b>160.19</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>	<b>ENTITLED TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A WINDING UP PARI PASSU WITH OTHER CLASSES OF ORDINARY SHARES</b>		

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>4821</b>
		<i>Aggregate nominal value</i>	<b>48.21</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>	<b>ENTITLED TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A WINDING UP PARI PASSU WITH OTHER CLASSES OF ORDINARY SHARES</b>		

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>57093</b>
		<i>Total aggregate nominal value</i>	<b>570.93</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**0 ORDINARY A Shares held as at 06/06/2010**  
**4760 DISPOSED OF IN PERIOD ON 01/04/2010**

*Name:* **JONATHAN RUPERT YOUNG**

*Address:*

*Shareholding* : 2

**0 ORDINARY A Shares held as at 06/06/2010**  
**2380 DISPOSED OF IN PERIOD ON 01/04/2010**

*Name:* **PHILIP J MOSS**

*Address:*

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*Shareholding* : 3

**0 ORDINARY A Shares held as at 06/06/2010**  
**312 DISPOSED OF IN PERIOD ON 01/04/2010**

*Name:* **JAMES INGLIS**

*Address:*

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*Shareholding* : 4

**0 ORDINARY B Shares held as at 06/06/2010**  
**250 DISPOSED OF IN PERIOD ON 01/04/2010**

*Name:* **WARREN CARLEY**

*Address:*

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*Shareholding* : 5

**0 ORDINARY B Shares held as at 06/06/2010  
2340 DISPOSED OF IN PERIOD ON 01/04/2010**

*Name:* **PETER COOK**

*Address:*

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*Shareholding* : 6

**0 ORDINARY B Shares held as at 06/06/2010  
312 DISPOSED OF IN PERIOD ON 01/04/2010**

*Name:* **DUNCAN MCEUEN**

*Address:*

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*Shareholding* : 7

**0 ORDINARY B Shares held as at 06/06/2010  
312 DISPOSED OF IN PERIOD ON 01/04/2010**

*Name:* **MIKE BREMFORD**

*Address:*

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*Shareholding* : 8

**0 ORDINARY B Shares held as at 06/06/2010  
1170 DISPOSED OF IN PERIOD ON 01/04/2010**

*Name:* **DAVID HUGHES**

*Address:*

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*Shareholding* : 9

**0 ORDINARY C Shares held as at 06/06/2010  
1012 DISPOSED OF IN PERIOD ON 01/04/2010**

*Name:* **TONY IADAROLA**

*Address:*

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*Shareholding* : 10

**0 ORDINARY A Shares held as at 06/06/2010  
1170 DISPOSED OF IN PERIOD ON 01/04/2010**

*Name:* **HEATHER CORRIE**

*Address:*

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*Shareholding* : 11

**0 ORDINARY A Shares held as at 06/06/2010  
312 DISPOSED OF IN PERIOD ON 01/04/2010**

*Name:* DUNCAN MCEUEN

*Address:*

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*Shareholding* : 12

**0 ORDINARY B Shares held as at 06/06/2010  
250 DISPOSED OF IN PERIOD ON 01/04/2010**

*Name:* JONATHAN COOPER MORRIS

*Address:*

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*Shareholding* : 13

**0 ORDINARY B Shares held as at 06/06/2010  
312 DISPOSED OF IN PERIOD ON 01/04/2010**

*Name:* JAMES INGLIS

*Address:*

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*Shareholding* : 14

**0 ORDINARY B Shares held as at 06/06/2010**  
**423 DISPOSED OF IN PERIOD ON 01/04/2010**

*Name:* ANTONY YOUNG

*Address:*

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*Shareholding* : 15

**0 ORDINARY B Shares held as at 06/06/2010**  
**4760 DISPOSED OF IN PERIOD ON 01/04/2010**

*Name:* JONATHAN RUPERT YOUNG

*Address:*

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*Shareholding* : 16

**0 ORDINARY A Shares held as at 06/06/2010**  
**312 DISPOSED OF IN PERIOD ON 01/04/2010**

*Name:* MIKE BREMFORD

*Address:*

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*Shareholding* : 17

**0 ORDINARY A Shares held as at 06/06/2010  
250 DISPOSED OF IN PERIOD ON 01/04/2010**

*Name:* **WARREN CARLEY**

*Address:*

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*Shareholding* : 18

**0 ORDINARY A Shares held as at 06/06/2010  
1170 DISPOSED OF IN PERIOD ON 01/04/2010**

*Name:* **DAVID HUGHES**

*Address:*

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*Shareholding* : 19

**0 ORDINARY B Shares held as at 06/06/2010  
1170 DISPOSED OF IN PERIOD ON 01/04/2010**

*Name:* **HEATHER CORRIE**

*Address:*

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*Shareholding* : 20

**0 ORDINARY B Shares held as at 06/06/2010**  
**2380 DISPOSED OF IN PERIOD ON 01/04/2010**

*Name:* **PHILIP J MOSS**

*Address:*

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*Shareholding* : 21

**0 ORDINARY A Shares held as at 06/06/2010**  
**423 DISPOSED OF IN PERIOD ON 01/04/2010**

*Name:* **ANTONY YOUNG**

*Address:*

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*Shareholding* : 22

**0 ORDINARY A Shares held as at 06/06/2010**  
**250 DISPOSED OF IN PERIOD ON 01/04/2010**

*Name:* **JONATHAN COOPER MORRIS**

*Address:*

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*Shareholding* : 23

**0 ORDINARY A Shares held as at 06/06/2010  
2340 DISPOSED OF IN PERIOD ON 01/04/2010**

*Name:* ANTHONY SANDERS

*Address:*

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*Shareholding* : 24

**0 ORDINARY B Shares held as at 06/06/2010  
2340 DISPOSED OF IN PERIOD ON 01/04/2010**

*Name:* ANTHONY SANDERS

*Address:*

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*Shareholding* : 25

**0 ORDINARY A Shares held as at 06/06/2010  
2340 DISPOSED OF IN PERIOD ON 01/04/2010**

*Name:* PETER COOK

*Address:*

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*Shareholding* : 26

**0 ORDINARY Shares held as at 06/06/2010**  
**10117 DISPOSED OF IN PERIOD ON 01/04/2010**

*Name:* **PETER COOK**

*Address:*

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*Shareholding* : 27

**0 ORDINARY Shares held as at 06/06/2010**  
**5058 DISPOSED OF IN PERIOD ON 01/04/2010**

*Name:* **HEATHER CORRIE**

*Address:*

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*Shareholding* : 28

**0 ORDINARY C Shares held as at 06/06/2010**  
**3809 DISPOSED OF IN PERIOD ON 01/04/2010**

*Name:* **CHRISTOPHER EXELBY**

*Address:*

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*Shareholding* : 29

**0 ORDINARY Shares held as at 06/06/2010**  
**5059 DISPOSED OF IN PERIOD ON 01/04/2010**

*Name:* **DAVID HUGHES**

*Address:*

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*Shareholding* : 30

**16019 ORDINARY A Shares held as at 06/06/2010**

*Name:* **OCTIUM LIMITED**

*Address:*

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*Shareholding* : 31

**16019 ORDINARY B Shares held as at 06/06/2010**

*Name:* **OCTIUM LIMITED**

*Address:*



*Shareholding* : 32

**4821 ORDINARY C Shares held as at 06/06/2010**

*Name:*

**OCTIUM LIMITED**

*Address:*

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*Shareholding* : 33

**20234 ORDINARY D Shares held as at 06/06/2010**

*Name:*

**OCTIUM LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

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

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