



Companies House

AR01 (ef)

Annual Return



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Company Name: **BYTEC SYSTEMS LIMITED**

Company Number: **03003437**

Date of this return: **31/12/2013**

SIC codes: **26120**
26512

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

Situation of Registered Office: **UNIT 1 PERRYWOOD BUSINESS PARK**
HONEYCROCK LANE
SALFORDS, REDHILL
SURREY
UNITED KINGDOM
RH1 5DZ

Officers of the company

Company Secretary 1

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

Surname: **MIFSUD**

Former names:

Service Address: **UNIT 1 PERRYWOOD BUSINESS PARK
HONEYCROCK LANE
SALFORDS, REDHILL
SURREY
UNITED KINGDOM
RH1 5DZ**

Company Director ***1***

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

Surname: **MIFSUD**

Former names:

Service Address: **UNIT 1 PERRYWOOD BUSINESS PARK
HONEYCROCK LANE
SALFORDS, REDHILL
SURREY
UNITED KINGDOM
RH1 5DZ**

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

Date of Birth: **15/02/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR YVES**

Surname: **MIFSUD**

Former names:

Service Address: **UNIT 1 PERRYWOOD BUSINESS PARK
HONEYCROCK LANE
SALFORDS, REDHILL
SURREY
UNITED KINGDOM
RH1 5DZ**

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

Date of Birth: **14/08/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **BYTEC GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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