



Companies House
— for the record —

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Annual Return



XN9262LO

Received for filing in Electronic Format on the: **26/08/2008**

Company Name: **BYGRAPH LIMITED**

Company Number: **03231294**

Company Details

Period Ending: **30/07/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**243 MORLAND ROAD
CROYDON
CR0 6HE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARTIN CYRIL CHARLES NASH** *Address:* **86 ROSS ROAD
SOUTH NORWOOD
LONDON
SE25 6SB**

Director 1 :

Name: **RICHARD JOHN CHARLES OGDEN** *Address:* **243 MORLAND ROAD
CROYDON
SURREY
CR0 6HE**

Date of Birth: **01/01/1955** *Nationality:* **BRITISH** *Occupation:* **SOFTWARE DEVELOPMENT**

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 30/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 30/07/2008

Name:

RICHARD JOHN CHARLES OGDEN

Address:

**243 MORLAND ROAD
CROYDON
SURREY
CR0 6HE**

Shareholding 2:

1 ORDINARY Shares held as at 30/07/2008

Name:

MARTIN CYRIL CHARLES NASH

Address:

**86 ROSS ROAD
SOUTH NORWOOD
LONDON
SE25 6SB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2008**

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