



Companies House

AR01 (ef)

Annual Return



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Company Name: **BYGRAPH LIMITED**

Company Number: **03231294**

Date of this return: **30/07/2015**

SIC codes: **62012**

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

Situation of Registered Office: **243 MORLAND ROAD
CROYDON
CR0 6HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN CYRIL CHARLES**

Surname: **NASH**

Former names:

Service Address: **86 ROSS ROAD
SOUTH NORWOOD
LONDON
SE25 6SB**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JOHN CHARLES**

Surname: **OGDEN**

Former names:

Service Address: **243 MORLAND ROAD
CROYDON
SURREY
CR0 6HE**

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

Date of Birth: **01/01/1955** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: RICHARD JOHN CHARLES OGDEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN CYRIL CHARLES NASH

Authorisation

Authenticated

This form was authorised by one of the following:

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