



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BYTE 2 BYTE LIMITED**

Company Number: **03255416**

Date of this return: **26/09/2012**

SIC codes: **61200**
62020
61100

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

Situation of Registered Office: **29 GAVIOTS WAY**
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7DU

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHONA**

Surname: **BAKER**

Former names:

Service Address: **29 GAVIOTS WAY
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7DU**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **BAKER**

Former names:

Service Address: **29 GAVIOTS WAY
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7DU**

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

Date of Birth: **21/07/1962** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
MAXIMUM OF 100 SHARES			

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 26/09/2012 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 : **45 ORDINARY shares held as at the date of this return**
Name: **SHONA BAKER**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
Name: **PAUL BAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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