



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/03/2014**

**X34J8KH4**

*Company Name:* **BYNX LIMITED**

*Company Number:* **03294132**

*Date of this return:* **23/03/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **NO 32 WELLESBOURNE HOUSE  
BUSINESS CENTRE WALTON ROAD  
WELLESBOURNE  
WARWICKSHIRE  
CV35 9JB**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS KATHLEEN**

*Surname:* **MOORE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **BINKS**

*Former names:*

*Service Address:* **3 MEON CLOSE  
UPPER QUINTON  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 8SX**

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

*Date of Birth:* **12/05/1959** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **OWEN**

*Surname:* **GOSCHEN**

*Former names:*

*Service Address:* **GLEBE COTTAGE  
52 CLIFFORD CHAMBERS  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 8HX**

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

*Date of Birth:* **23/05/1967**

*Nationality:* **SOUTH AFRICAN**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR GARY ROBERT**

*Surname:*                         **JEFFERIES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **18/10/1964**                                *Nationality:*    **BRITISH**

*Occupation:*     **SALES & MARKETING DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ASHLEY JAMES**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **2 CHAINMAIL CRESCENT  
CASTLE HILL  
SYDNEY 2154  
AUSTRALIA  
FOREIGN**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **29/09/1964** *Nationality:* **SOUTH AFRICAN**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR ALAIN EDMOND**

*Surname:*                **VERVAET**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **BELGIUM**

*Date of Birth:*   **21/11/1950**                      *Nationality:*   **BELGIAN**

*Occupation:*    **NON EXECUTIVE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>87460</b>
		<i>Aggregate nominal value</i>	<b>8746</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>NO SPECIAL RIGHTS</b>			

<b>Class of shares</b>	<b>CONVERTIBLE</b>	<i>Number allotted</i>	<b>12539</b>
		<i>Aggregate nominal value</i>	<b>1253.9</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>SAME RIGHTS AS ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99999</b>
		<i>Total aggregate nominal value</i>	<b>9999.9</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **SHOAIB AFZAL SHEIKH**

*Shareholding 2* : **3078 ORDINARY shares held as at the date of this return**  
*Name:* **ASHLEY SMITH**

*Shareholding 3* : **5886 CONVERTIBLE shares held as at the date of this return**

*Name:* ASHLEY SMITH

*Shareholding 4* : 6653 CONVERTIBLE shares held as at the date of this return  
*Name:* PIED STARLING INVESTMENTS (PTY) LTD

*Shareholding 5* : 50099 ORDINARY shares held as at the date of this return  
*Name:* SKI ONE

*Shareholding 6* : 15303 ORDINARY shares held as at the date of this return  
*Name:* MARK BINKS

*Shareholding 7* : 9000 ORDINARY shares held as at the date of this return  
*Name:* OWEN GOSCHEN

*Shareholding 8* : 9980 ORDINARY shares held as at the date of this return  
*Name:* GARY JEFFERIES

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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.