



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/04/2014**

**X35MBI1S**

*Company Name:* **BYTRONIC AUTOMATION LIMITED**

*Company Number:* **03348154**

*Date of this return:* **30/03/2014**

*SIC codes:* **26512**  
**72190**  
**74909**

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

*Situation of Registered Office:* **10 ARDENT COURT**  
**WILLIAM JAMES WAY**  
**HENLEY-IN-ARDEN**  
**WEST MIDLANDS**  
**ENGLAND**  
**B95 5GF**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN ALEXANDER**

*Surname:*                         **DUNLOP**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/01/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

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## Statement of Capital (Share Capital)

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

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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**  
**69 shares transferred on 2013-11-11**

*Name:* **ANDREW BENJAMIN EDGE**

*Shareholding 2* : **50 ORDINARY B shares held as at the date of this return**

*Name:* **JOHN DUNLOP**

*Shareholding 3* : **0 ORDINARY B shares held as at the date of this return**

**50 shares transferred on 2013-11-11**

*Name:* **ANDREW BENJAMIN EDGE**

*Shareholding 4* : **31 ORDINARY shares held as at the date of this return**

*Name:* **JOHN DUNLOP**

*Shareholding 5* : **69 ORDINARY shares held as at the date of this return**

*Name:* **ESTATE OF A B EDGE**

*Shareholding 6* : **50 ORDINARY B shares held as at the date of this return**

*Name:* **ESTATE OF A B EDGE**

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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.