



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCT0N5PJ**

*Received for filing in Electronic Format on the:* **16/12/2008**

*Company Name:* **BYTEDESIGN LIMITED**

*Company Number:* **03430558**

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### *Company Details*

*Period Ending:* **08/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**1 BEAUCHAMP COURT  
VICTORS WAY  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN5 5TZ**

*Register of  
Members Address:*

**1 BEAUCHAMP COURT  
VICTORS WAY  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN5 5TZ**

*Register of Debenture  
Holders Address:*

**1 BEAUCHAMP COURT  
VICTORS WAY  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN5 5TZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR DAVID HINWOOD**

*Address:* **18 LITTLE PARK GARDENS  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN2 6PQ**

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*Director 1 :*

*Name:* **MISS ANDREE  
ALEXANDROU**

*Address:* **18 LITTLE PARK GARDENS  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN2 6PQ**

*Date of Birth:*

**29/04/1959**

*Nationality:*

**British**

*Occupation:*

**COMPUTER CONSULTANT**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.000</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 08/09/2008**

*Name:*

**ANDREE ALEXANDROU**

*Address:*

**18 LITTLE PARK GARDENS**

**ENFIELD**

**MIDDLESEX**

**UNITED KINGDOM**

**EN2 6PQ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/12/2008**

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