



Companies House
— for the record —

363a_(ef)

Annual Return



XFU7I69A

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Company Name: **BYZANTIUM LIMITED**

Company Number: **03691356**

Company Details

Period Ending: **04/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**9 KENSINGTON GATE
LONDON
W8 5NA**

*Register of
Members Address:*

**9 KENSINGTON GATE
LONDON
W8 5NA**

*Register of Debenture
Holders Address:*

**9 KENSINGTON GATE
LONDON
W8 5NA**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN MARY OATES**

Address: **9 KENSINGTON GATE
LONDON
W8 5NA**

Director 1 :

Name: **JOHN KEITH OATES**

Address: **9 KENSINGTON GATE
LONDON
W8 5NA**

Date of Birth:

03/07/1942

Nationality:

BRITISH

Occupation:

CONSULTANT

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>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2009 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 04/01/2009

Name:

J K OATES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

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