



Companies House
— for the record —

AR01 (ef)

Annual Return



XS303GEP

Received for filing in Electronic Format on the: **05/01/2010**

Company Name: **BYZANTIUM LIMITED**

Company Number: **03691356**

Date of this return: **04/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **9 KENSINGTON GATE
LONDON
W8 5NA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **HELEN MARY**

Surname: **OATES**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **JOHN KEITH**

Surname: **OATES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1942**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 04/01/2010

Name: **J K OATES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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