



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/03/2010**

Company Name: **BYRON DRAKE LIMITED**

Company Number: **03922863**

Date of this return: **10/02/2010**

SIC codes: **7011**
7020

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

Situation of Registered Office: **PENNYWEIGHTS WELCOMES ROAD**
KENLEY
SURREY
CR8 5HB

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **PENNYWEIGHTS UK LIMITED**

Registered or principal address: **163 WELCOMES ROAD
KENLEY
SURREY
UNITED KINGDOM
CR8 5HB**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **00709457**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **WARREN MICHAEL**

Surname: **GUEST**

Former names:

Service Address: **ESSEX COTTAGE
OLD LANE TATSFIELD
WESTERHAM
KENT
TN16 2LN**

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

Date of Birth: **1967-09-22** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2010 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

100 ORDINARY Shares held as at 10/02/2010

Name: **W.M. GUEST**

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.