

# **AR01** (ef)

#### **Annual Return**



X3ANRV

Received for filing in Electronic Format on the: 23/06/2014

Company Name:

Bytomic TKD Holdings Limited

Company Number:

04019992

Date of this return:

22/06/2014

SIC codes:

70100

Company Type:

Private company limited by shares

Situation of Registered

Office:

THE OAKLEY KIDDERMINSTER ROAD

**DROITWICH** 

WORCESTERSHIRE UNITED KINGDOM

WR9 9AY

Officers of the company

Company Secretary 1				
Type:	Person			
Full forename(s):	MRS CHRISTIE			
Surname:	BYTOM			
Former names:				
Service Address:	SARASWATI HOUSE 34 SILVER STREET			
	TETSWORTH OXFORDSHIRE			
	UNITED KINGDOM			
	OX9 7AR			

Company Director 1

Type: Person

Full forename(s): MS DORIAN

Surname: BYTOM

Former names: BYTOM

Service Address: SARASWATI HOUSE 34 SILVER STREET

TETSWORTH
OXFORDSHIRE
UNITED KINGDOM

OX9 7AR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/05/1964 Nationality: BRITISH

Occupation: SPORTS ADVISOR

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Company Director 2

Type: Person

Full forename(s): MRS CHRISTIE

Surname: BYTOM

Former names:

Service Address: SARASWATI HOUSE 34 SILVER STREET

TETSWORTH
OXFORDSHIRE
UNITED KINGDOM

OX9 7AR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/12/1974 Nationality: BRITISH

Occupation: SPORTS ADVISOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

A SHARES HAVE VOTING RIGHTS

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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 : 50 ORDINARY 'A' shares held as at the date of this return

Name: CHRISTIE BYTOM

Shareholding 2 : 50 ORDINARY 'A' shares held as at the date of this return

Name: DORIAN BYTOM

#### Authorisation

Authenticated

This form was authorised by one of the following:

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