



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/05/2011**

Company Name: **BYWOOD ASPHALT LIMITED**

Company Number: **04206068**

Date of this return: **25/04/2011**

SIC codes: **4523**

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

Situation of Registered Office: **30 BRACKENDALE CLOSE
FRIMLEY
SURREY
GU15 1HP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LESLEY**

Surname: **DEELEY**

Former names:

Service Address: **30 BRACKENDALE CLOSE
FRIMLEY
SURREY
GU15 1HP**

Company Director **1**

Type: **Person**
Full forename(s): **ANTONY**

Surname: **DEELEY**

Former names:

Service Address: **30 BRACKENDALE CLOSE**
 FRIMLEY
 SURREY
 GU15 1HP

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

Date of Birth: **13/09/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LESLEY**

Surname: **DEELEY**

Former names:

Service Address: **30 BRACKENDALE CLOSE
FRIMLEY
SURREY
GU15 1HP**

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

Date of Birth: **02/04/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

ALL SAYS RANK EQUALLY IN ACCORDANCE WITH THE COMPANY MEMORANDAM AND ARTICLES OF ASSOCIATION

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 25/04/2011 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 : 50 ORDINARY shares held as at 2011-04-25
Name: LESLEY DEELEY

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-25
Name: ANTONY DEELEY

Authorisation

Authenticated

This form was authorised by one of the following:

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