



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BYRON'S LIMITED**

Company Number: **04214070**

Date of this return: **10/05/2011**

SIC codes: **9232**

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

Situation of Registered Office: **180 DRURY LANE
LONDON
ENGLAND
WC2B 5QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM STANLEY**

Surname: **BUNNELL**

Former names:

Service Address: **15 ERSKINE HILL
LONDON
NW11 6EY**

Company Director **1**

Type: **Person**

Full forename(s): **EMILY KATHERINE VENETIA**

Surname: **BYRON**

Former names:

Service Address: **33 MUSWELL HILL ROAD
LONDON
N10 3JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1967**

Nationality: **BRITISH**

Occupation: **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

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

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 10/05/2011 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 : 100 ORDINARY shares held as at 2011-05-10
Name: EMILY BYRON

Authorisation

Authenticated

This form was authorised by one of the following:

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