



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/07/2015**

Company Name: **BYTEMARK LIMITED**

Company Number: **04484629**

Date of this return: **12/07/2015**

SIC codes: **63110**

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

Situation of Registered Office: **UNIT 2 NOVUS BUSINESS PARK
OPUS AVENUE
YORK
NORTH YORKSHIRE
YO26 6BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW EDWARD**

Surname: **BLOCH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW EDWARD**

Surname: **BLOCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1979** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PATRICK JOHN**

Surname: **CHERRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR GRAHAM BRIAN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/05/1961** *Nationality:* **ENGLISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR PETER RICHARD**

Surname: **TAPHOUSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1979**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 12/07/2015 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 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2012-07-19

Name: **MATTHEW BLOCH**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2012-07-19

Name: **PETER TAPHOUSE**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **BYTEMARK HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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