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Annual Return



Received for filing in Electronic Format on the: 24/08/2009

Company Name: BYTOMIC TKD NINE LIMITED

Company Number: 04516586

Company Details

Period Ending: 21/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

WR9 9AY

9272

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

THE OAKLEY KIDDERMINSTER ROAD DROITWICH WORCESTERSHIRE

Details of Officers of the Company

Company Secretary 1: Address: SARASWATI HOUSE 34 SILVER Name: CHRISTIE BYTOM STREET, TETSWORTH **THAME OXFORDSHIRE OX9 7AR** Director 1: Name: CHRISTIE BYTOM Address: SARASWATI HOUSE 34 SILVER STREET, TETSWORTH **THAME OXFORDSHIRE** OX9 7AR Date of Birth: 07/12/1974 Nationality: BRITISH Occupation: **DIRECTOR** Director 2: Name: **DORIAN BYTOM** Address: SARASWATI HOUSE 34 SILVER STREET, TETSWORTH THAME **OXFORDSHIRE** OX9 7AR

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

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY A 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 21/08/2009

Name: BYTOMIC TKD HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: director Date Authorised: 24/08/2009 Authenticated: Yes (E/W)