



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/08/2012**

Company Name: **Bytomic TKD Nine Limited**

Company Number: **04516586**

Date of this return: **21/08/2012**

SIC codes: **93290**

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: **DIRECTOR**

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: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE 'A' SHAREHOLDERS HAVE FULL VOTING RIGHTS. THE 'A' SHAREHOLDERS HAVE FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS. IN A WINDING UP, THE ASSETS OF THE COMPANY WILL BE FIRST PAYABLE TO THE HOLDERS OF B SHARES, IF ANY, THEN THE REMAINDER DISTRIBUTED TO THE A SHARE HOLDERS IN PROPORTION TO THEIR HOLDINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2012 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 : **1 ORDINARY 'A' shares held as at the date of this return**
Name: **BYTOMIC TKD HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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