



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Bycrest Limited**

Company Number: **04518718**

Date of this return: **27/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **57 LONDON ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP11 1BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET ELIZABETH**

Surname: **COOPER**

Former names:

Service Address: **35 BARRY DRIVE
KIRBY MUXLOE
LEICESTERSHIRE
UNITED KINGDOM
LE3 3HH**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN JOHN**

Surname: **COOPER**

Former names:

Service Address: **CATHERINE COTTAGE IBSTONE ROAD
IBSTONE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP14 3XY**

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

Date of Birth: **25/06/1970**

Nationality: **BRITISH**

Occupation: **DESIGNER**

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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

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 27/08/2011 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 2011-08-27
Name: STEVEN JOHN COOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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