



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2011**

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Company Name: **BYZANTINE LIMITED**

Company Number: **04656269**

Date of this return: **28/01/2011**

SIC codes: **7240**

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

Situation of Registered Office: **THREEPENNY CORNER
FARTINGS FOLD HANTHORPE
BOURNE
LINCOLNSHIRE
PE10 0RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP JONATHAN**

Surname: **CAMAMILE**

Former names:

Service Address: **THREEPENNY CORNER
FARTHING FOLD HANTHORPE
BOURNE
LINCOLNSHIRE
PE10 0RN**

Company Director ***I***

Type: **Person**
Full forename(s): **MRS PAULA JANE**

Surname: **CAMAMILE**

Former names:

Service Address: **THREEPENNY CORNER
FARTINGS FOLD HANTHORPE
BOURNE
LINCOLNSHIRE
PE10 0RN**

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

Date of Birth: **04/10/1968** *Nationality:* **BRITISH**
Occupation: **PROGRAM MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. RIGHTS TO RECEIVE DIVIDENDS. LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2011 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 : 40 ORDINARY shares held as at 2011-01-28
Name: PAULA JANE CAMAMILE

Shareholding 2 : 50 ORDINARY shares held as at 2011-01-28
Name: PHILIP CAMAMILE

Authorisation

Authenticated

This form was authorised by one of the following:

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