



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2016**

X4ZI6LPN

Company Name: **BYZANTINE LIMITED**

Company Number: **04656269**

Date of this return: **27/01/2016**

SIC codes: **62012**

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

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

Officers of the company

Company Secretary 1

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

Surname: **CAMAMILE**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **CAMAMILE**

Former names:

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

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

Date of Birth: ****/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 27/01/2016 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 : **40 ORDINARY shares held as at the date of this return**
Name: **PAULA JANE CAMAMILE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
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.