



Companies House
— for the record —

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Annual Return



XT6297N1

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Company Name: **A. BYRNE LIMITED**

Company Number: **04668284**

Company Details

Period Ending: **17/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7512

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE OLD ORCHARD
CHURCH LANE,
AWBRIDGE
ROMSEY
HAMPSHIRE
SO51 0HN**

Details of Officers of the Company

Company Secretary 1:

Name: **JENNY BYRNE**

Address: **THE OLD ORCHARD CHURCH LANE,
AWBRIDGE
ROMSEY
HAMPSHIRE
SO51 0HN**

Director 1 :

Name: **ANTHONY DERRICK BYRNE** *Address:* **THE OLD ORCHARD CHURCH LANE,
AWBRIDGE
ROMSEY
HAMPSHIRE
SO51 0HN**

Date of Birth: **11/10/1949** *Nationality:* **BRITISH** *Occupation:* **SCHOOLS INSPECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	2	GBP2
ORDINARY B	1	GBP1
ORDINARY C	1	GBP1
ORDINARY D	1	GBP1
ORDINARY E	1	GBP1
ORDINARY F	1	GBP1

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY F Shares held as at 17/02/2009

Name: **ANTHONY DERRICK BYRNE**

Address:

Shareholding 2:

2 ORDINARY A Shares held as at 17/02/2009

Name: **ANTHONY DERRICK BYRNE**

Address:

Shareholding 3:

1 ORDINARY E Shares held as at 17/02/2009

Name: **G J BYRNE**

Address:

Shareholding 4:

1 ORDINARY D Shares held as at 17/02/2009

Name:

J BYRNE

Address:

Shareholding 5:

1 ORDINARY C Shares held as at 17/02/2009

Name:

K BYRNE

Address:

Shareholding 6:

1 ORDINARY B Shares held as at 17/02/2009

Name:

J BYRNE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/02/2009**

Authenticated: **Yes (E/W)**