



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NMN9HF

Received for filing in Electronic Format on the: **12/12/2012**

Company Name: **BYPREM LTD**

Company Number: **04980667**

Date of this return: **01/12/2012**

SIC codes: **99999**

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

Situation of Registered Office: **WEST VIEW WINSFORD ROAD
CHOLMONDESTON
CHESHIRE
CW7 4DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN CATHERINE**

Surname: **WHALLEY**

Former names:

Service Address: **WEST VIEW
WINSFORD ROAD
CHOLMONDESTON
CHESHIRE
CW7 4DP**

Company Director ***1***

Type: **Person**

Full forename(s): **BRIAN EDWARD**

Surname: **ROLFE**

Former names:

Service Address: **WEST VIEW
WINSFORD ROAD
CHOLMONDESTON
CHESHIRE
CW7 4DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1953**

Nationality: **BRITISH**

Occupation: **DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

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 01/12/2012 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 shares held as at the date of this return**
Name: **BRIAN ROLFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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