



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BYU LIMITED**

Company Number: **05089987**

Date of this return: **31/03/2012**

SIC codes: **70229**

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

Situation of Registered Office: **52A SINCLAIR ROAD
LONDON
UNITED KINGDOM
W14 0NH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **G C SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **55 PRINCES GATE EXHIBITION ROAD
LONDON
UNITED KINGDOM
SW7 2PN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05329709**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBIN MOORE SLOANE**

Surname: **KENNEDY**

Former names:

Service Address: **THE GARDEN FLAT
52 SINCLAIR ROAD
LONDON
W14 0NH**

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

Date of Birth: **07/02/1976** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 31/03/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ROBIN MOORE SLOANE KENNEDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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