



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bytomic TKD Ten Limited**

Company Number: **05178727**

Date of this return: **13/07/2014**

SIC codes: **93199**

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

Situation of Registered Office: **THE OAKLEY KIDDERMINSTER ROAD
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 9AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTIE**

Surname: **BYTOM**

Former names:

Service Address: **SARASWATI HOUSE 34 SILVER STREET
TETSWORTH
OXFORDSHIRE
UNITED KINGDOM
OX9 7AR**

Company Director **1**

Type: **Person**
Full forename(s): **MS DORIAN**

Surname: **BYTOM**

Former names: **BYTOM**

Service Address: **SARASWATI HOUSE 34 SILVER STREET
TETSWORTH
OXFORDSHIRE
UNITED KINGDOM
OX9 7AR**

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

Date of Birth: **27/05/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CHRISTIE**

Surname: **BYTOM**

Former names:

Service Address: **SARASWATI HOUSE 34 SILVER STREET
TETSWORTH
OXFORDSHIRE
UNITED KINGDOM
OX9 7AR**

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

Date of Birth: **07/12/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' SHARES HAVE FULL VOTING RIGHTS.

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'B' SHARES RANK PARRI PASSU WITH THE 'A' SHARES IN RESPECT TO VOTING RIGHTS.

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 13/07/2014 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 : 90 ORDINARY 'A' shares held as at the date of this return
Name: BYTOMIC TKD HOLDINGS LIMITED

Shareholding 2 : 10 ORDINARY 'B' shares held as at the date of this return
Name: PAUL DARREN HOLMES

Authorisation

Authenticated

This form was authorised by one of the following:

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