



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJDDTAJS**

*Received for filing in Electronic Format on the:* **08/06/2009**

*Company Name:* **BYOTROL TECHNOLOGY LIMITED**

*Company Number:* **05469392**

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*Company Details*

*Period Ending:* **02/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**RIVERSIDE WORKS  
COLLYHURST ROAD  
MANCHESTER  
M40 7RU**

*Register of  
Members Address:*

**RIVERSIDE WORKS  
COLLYHURST ROAD  
MANCHESTER  
M40 7RU**

*Register of Debenture  
Holders Address:*

**RIVERSIDE WORKS  
COLLYHURST ROAD  
MANCHESTER  
UNITED KINGDOM  
M40 7RU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR RICHARD WILLIAM  
BELL**

*Address:* **HADLEIGH HOUSE 128A SKIPTON  
ROAD  
ILKLEY  
WEST YORKSHIRE  
LS29 9BQ**

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### *Director 1 :*

*Name:* **MR RICHARD WILLIAM  
BELL**

*Address:* **HADLEIGH HOUSE 128A SKIPTON  
ROAD  
ILKLEY  
WEST YORKSHIRE  
LS29 9BQ**

*Date of Birth:* **27/02/1951**    *Nationality:* **BRITISH**    *Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **STEPHEN BRIAN FALDER**

*Address:* **HIGHAM VIEW LEGH ROAD  
KNUTSFORD  
CHESHIRE  
WA16 8LP**

*Date of Birth:* **09/07/1960**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY AND MARKETING  
DIRECTOR**

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Director 3 :

Name: **DAVID MARTYN MCROBBIE** Address: **387 PINEHURST DRIVE  
SPARTANBURG  
SC29306**

Date of Birth: **29/08/1950** Nationality: **BRITISH** Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 02/06/2009**

Name: **BYOTROL PLC**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/06/2009**

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