



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BYOTROL TECHNOLOGY LIMITED**

Company Number: **05469392**

Date of this return: **02/06/2012**

SIC codes: **46750**
72110

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

Situation of Registered Office: **RIVERSIDE WORKS COLLYHURST ROAD**
MANCHESTER
M40 7RU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD WILLIAM**

Surname: **BELL**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR RICHARD WILLIAM**

Surname: **BELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN BRIAN**

Surname: **FALDER**

Former names:

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

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

Date of Birth: **09/07/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY AND MARKETING
DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR GARY**

Surname: **MILLAR**

Former names:

Service Address: **MEADOWSIDE HENLEY ROAD
ULLENHALL
HENLEY-IN-ARDEN
WEST MIDLANDS
B95 5NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BYOTROL PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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