



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/10/2014**

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Company Name: **BYNTO LIMITED**

Company Number: **05526381**

Date of this return: **03/08/2014**

SIC codes: **47749**
47910

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

Situation of Registered Office: **SUMMIT HOUSE 170 FINCHLEY ROAD**
LONDON
NW3 6BP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LINDA ELIZABETH**

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GARY REGINALD SYDNEY**

Surname: **MARSH**

Former names:

Service Address: **32 CAMBORNE AVENUE
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP21 7DX**

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

Date of Birth: **10/11/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS DESCRIBED IN MEMORANDUM AND ARTICLES.

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 03/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **UGO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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