



Companies House

AR01 (ef)

Annual Return



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Company Name: **BYRONS CONSULTING LTD**

Company Number: **05683076**

Date of this return: **21/01/2015**

SIC codes: **62020**

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

Situation of Registered Office: **BYRONS FARMHOUSE, DIPPENHALL
STREET, CRONDALL
HAMPSHIRE
GU10 5PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RITA DORIS**

Surname: **SMITH**

Former names:

Service Address: **31 RIDGEWAY
WROSE
SHIPLEY
WEST YORKSHIRE
BD18 1PJ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **SMITH**

Former names:

Service Address: **BYRONS FARMHOUSE
DIPPENHALL STREET
CRONDALL
HAMPSHIRE
GU10 5PE**

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

Date of Birth: **12/02/1970** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

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

Prescribed particulars

THE CASE OF A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM

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 21/01/2015 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: ANDREW SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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