



Companies House
— for the record —

AR01 (ef)

Annual Return



XV10ZEMS

Received for filing in Electronic Format on the: **02/11/2009**

Company Name: **BYTEHAWK SYSTEMS LIMITED**

Company Number: **05965419**

Date of this return: **12/10/2009**

SIC codes: **7222**

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

Situation of Registered Office: **41 ST. MARYS STREET
ELY
CAMBRIDGESHIRE
CB7 4HF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **WILCO**

Surname: **DIJKSTRA**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **WILCO**

Surname: **DIJKSTRA**

Former names:

Service Address: **17 WENVOE CLOSE
CAMBRIDGE
CAMBRIDGESHIRE
CB1 9JG**

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

Date of Birth: **29/10/1970**

Nationality: **DUTCH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **ROB**

Surname: **LOBER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/01/1969**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	AS THE COMPANY HAS ONE CLASS OF SHARES, ALL SUCH SHARES CARRY UNRESTRICTED AND EQUAL VOTING AND OTHER RIGHTS.		

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 12/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 12/10/2009

Name:

WILCO DIJKSTRA

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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