



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2012**

X152UGP7

Company Name: **BYE ENGINEERING (MELTON) LIMITED**

Company Number: **06158464**

Date of this return: **14/03/2012**

SIC codes: **28302**

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

Situation of Registered Office: **BLYTH HOUSE RENDHAM ROAD
SAXMUNDHAM
SUFFOLK
IP17 1WA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

POTASH BUNGALOW VALLEY FARM ROAD
MELTON
WOODBIDGE
SUFFOLK
ENGLAND
IP12 1LJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **BYE**

Former names:

Service Address: **POTASH BUNGALOW
VALLEY FARM ROAD, MELTON
WOODBIDGE
SUFFOLK
IP12 1LJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS MARGARET**

Surname: **BYE**

Former names:

Service Address: **POTASH BUNGALOW
VALLEY FARM ROAD, MELTON
WOODBIDGE
SUFFOLK
IP12 1LJ**

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

Date of Birth: **21/06/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **BYE**

Former names:

Service Address: **POTASH BUNGALOW
VALLEY FARM ROAD, MELTON
WOODBIDGE
SUFFOLK
IP12 1LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	B 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
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2012 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 A ORDINARY shares held as at the date of this return**
Name: **TREVOR BYE**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **MARGARET BYE**

Authorisation

Authenticated

This form was authorised by one of the following:

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