



Companies House

— for the record —

363a_(ef)

Annual Return



XUXFIBMI

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Company Name: **73BIT LIMITED**

Company Number: **06305660**

Company Details

Period Ending: **09/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR KINGS
HOUSE 12-42 WOOD
STREET
KINGSTON UPON
THAMES
SURREY
KT1 1TG**

Details of Officers of the Company

Company Secretary 1:

Name: **VICTORIA FIELDGATE**

Address: **39 VILLIERS ROAD
KINGSTON UPON THAMES
SURREY
KT1 3AP**

Director 1 :

Name: **CARLOS DA COSTA**

Address: **39 VILLIERS ROAD
KINGSTON UPON THAMES
SURREY
KT1 3AP**

Date of Birth: **07/12/1973** *Nationality:* **PORTUGUESE** *Occupation:* **SOFTWARE ARCHITECT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1 ORDINARY Shares held as at 09/07/2009**

Name: **CARLOS DA COSTA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/07/2009**

Authenticated: **Yes (E/W)**