



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **73BIT LIMITED**

Company Number: **06305660**

Date of this return: **09/07/2013**

SIC codes: **62012**

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

Situation of Registered Office: **8 CHALCOTT GARDENS
LONG DITTON
SURBITON
SURREY
UNITED KINGDOM
KT6 5HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTORIA**

Surname: **FIELDGATE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CARLOS MANUEL**

Surname: **DA COSTA**

Former names:

Service Address recorded as Company's registered office

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

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

RIGHT TO VOTE. ENTITLEMENT TO RECEIVE DIVIDENDS. RIGHT TO DISTRIBUTION OF ASSETS ON WINDING UP.

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 09/07/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **CARLOS DA COSTA**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **VICTORIA FIELDGATE**

Authorisation

Authenticated

This form was authorised by one of the following:

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