



Companies House
— for the record —

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Annual Return



XUWHFBMG

Received for filing in Electronic Format on the: **17/07/2009**

Company Name: **BYZANTIUM CONSULTING LIMITED**

Company Number: **06308874**

Company Details

Period Ending: **11/07/2009**

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

Principal Business Activities:

SIC codes:

7411

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**39 ANDREWES HOUSE
BARBICAN
LONDON
GREATER LONDON
EC2Y 8AX**

Details of Officers of the Company

Director 1 :

Name: **HEATHER MARY RIDGE** Address: **39 ANDREWES HOUSE
BARBICAN
LONDON
EC2Y 8AX**

Date of Birth: **21/05/1954** Nationality: **NEW ZEALAND** Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2009 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 11/07/2009

Name: **HEATHER RIDGE**

Address:

Authorisation

Authoriser Designation: **director**

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

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