



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/10/2015**

X4HWE6TK

Company Name: **BINARYLAB LIMITED**

Company Number: **06385335**

Date of this return: **28/09/2015**

SIC codes: **62020**

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

Situation of Registered Office: **53 CHAMBERCOMBE ROAD
ILFRACOMBE
DEVON
EX34 9PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE ROSE**

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **WEBSTER**

Former names:

Service Address: **53 CHAMBERCOMBE ROAD
ILFRACOMBE
DEVON
ENGLAND
EX34 9PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1978** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN DAVID**

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1977** *Nationality:* **BRITISH**

Occupation: **WEB DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2015 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 : **6 ORDINARY shares held as at the date of this return**
Name: **JONATHAN D WEBSTER**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE WEBSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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