



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/01/2013**

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Company Name: **BYTEBORNE TECHNOLOGIES LTD**

Company Number: **06432112**

Date of this return: **20/11/2012**

SIC codes: **61900**
62090

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

Situation of Registered Office: **RIVINGTON HOUSE 82 GREAT EASTERN STREET**
LONDON
UNITED KINGDOM
EC2A 3JF

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD YAW**

Surname: **ASIEDU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/03/1979**

Nationality: **BRITISH**

Occupation: **SYSTEMS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2012 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 : **5391 ORDINARY shares held as at the date of this return**
Name: **EDWARD ASIEDU**

Shareholding 2 : **257 ORDINARY shares held as at the date of this return**
Name: **RICARDO EL-DARWISH**

Shareholding 3 : **904 ORDINARY shares held as at the date of this return**
Name: **JESUS BLANCO**

Shareholding 4 : **3448 ORDINARY shares held as at the date of this return**
Name: **HAWKMAN CAPITAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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