



Companies House

AR01 (ef)

Annual Return



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Company Name: **BYTESNAP DESIGN LIMITED**

Company Number: **06473223**

Date of this return: **15/01/2015**

SIC codes: **62020**

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

Situation of Registered Office: **C/O INNOVATION TECHNOLOGY CENTRE
2 DEVON WAY
LONGBRIDGE TECHNOLOGY PARK
BIRMINGHAM
B31 2TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE JOAN**

Surname: **POWER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DUNSTAN THOMAS**

Surname: **POWER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1970** Nationality: **BRITISH**
Occupation: **ELECTRONIC ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAEME**

Surname: **WINTLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1974** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS SHARED: GRAEME WINTLE 50 SHARES, DUNSTAN POWER 30 SHARES AND CATHERINE POWER 20 SHARES

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 15/01/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **DUNSTAN POWER**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **POWER CATHERINE**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **GRAEME WINTLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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