



Companies House

**AR01** (ef)

**Annual Return**



X32KYMO3

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*Company Name:* **Byteesize Limited**

*Company Number:* **06516355**

*Date of this return:* **27/02/2014**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **NEW DERWENT HOUSE 69-73 THEOBALDS ROAD  
LONDON  
ENGLAND  
WC1X 8TA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BOND**

*Former names:* **CARLTON-ROBINSON**

*Service Address:* **59 TUMULUS ROAD SALTDEAN  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN2 8FR**

*Company Director*    **1**

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

*Surname:*                      **BOND**

*Former names:*

*Service Address:*            **59 TUMULUS ROAD SALTDEAN**  
                                 **BRIGHTON**  
                                 **EAST SUSSEX**  
                                 **UNITED KINGDOM**  
                                 **BN2 8FR**

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

*Date of Birth:*    **19/07/1970**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS ARE ATTACHED TO THE ISSUED AND FULLY PAID UP ORDINARY SHARE CAPITAL OF THE COMPANY.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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* : **2 ORDINARY GBP1 SHARES** shares held as at the date of this return  
*Name:* **ANTONY BOND**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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