



Companies House

AR01 (ef)

Annual Return



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Company Name: **BYTESIZE TRAINING & CONSULTANCY LIMITED**

Company Number: **06596970**

Date of this return: **19/05/2016**

SIC codes: **62020**

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

Situation of Registered Office: **9 BENDEN CLOSE
STAPLEHURST
KENT
TN12 0SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DENISE MARIE**

Surname: **HUMPHREY**

Former names:

Service Address: **9 BENDEN CLOSE
STAPLEHURST
KENT
UNITED KINGDOM
TN12 0SD**

Company Director **1**

Type: **Person**
Full forename(s): **MRS DENISE MARIE**

Surname: **HUMPHREY**

Former names:

Service Address: **9 BENDEN CLOSE
STAPLEHURST
KENT
UNITED KINGDOM
TN12 0SD**

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

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN WILLIAM**

Surname: **HUMPHREY**

Former names:

Service Address: **9 BENDEN CLOSE
STAPLEHURST
KENT
ENGLAND
TN12 0SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1959** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED TO SHARES BELONG TO DENISE HUMPHREY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **DENISE HUMPHREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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