



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **0BIT LIMITED**

Company Number: **06799226**

Date of this return: **22/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **TELECOM HOUSE 158 CHILTERN DRIVE
SURBITON
UNITED KINGDOM
KT5 8LS**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER**
Surname: **LYONS**
Former names:
Service Address: **FLAT 404 ALBANY HOUSE**
 REGENT STREET
 LONDON
 W1B 3HH

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

Date of Birth: **1968-06-16** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DR DAVID**
Surname: **TOPPING**
Former names:
Service Address: **SUITE 255 1 SILK HOUSE, PARK GREEN**
 MACCLESFIELD
 CHESHIRE
 SK11 7QJ

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

Date of Birth: **1972-01-14** *Nationality:* **BRITISH**
Occupation: **IT SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO PARTICULAR RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 22/01/2010

Name: **DAVID TOPPING**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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