



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIT BY BIT CONSULTANCY LIMITED**

Company Number: **06820338**

Date of this return: **16/02/2013**

SIC codes: **70229**

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

Situation of Registered Office: **20 BEECHURST CLOSE
GATEACRE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L25 3QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA SUSAN**

Surname: **EDWARDS**

Former names:

Service Address: **20 BEECHURST CLOSE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L25 3QB**

Company Director **1**

Type: **Person**
Full forename(s): **MRS BARBARA SUSAN**

Surname: **EDWARDS**

Former names:

Service Address: **20 BEECHURST CLOSE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L25 3QB**

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

Date of Birth: **10/02/1955** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT BARRY**

Surname: **EDWARDS**

Former names:

Service Address: **20 BEECHURST CLOSE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L25 3QB**

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

Date of Birth: **05/02/1951** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE MEMORANDUM AND ARTICLES OF ASSOCIATION			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE MEMORANDUM AND ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2013 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **ROBERT EDWARDS**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **BARBARA EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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