



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BYPIP INFORMATION TECHNOLOGY SERVICES LIMITED**

Company Number: **06858583**

Date of this return: **25/03/2010**

SIC codes: **7210**
7222
7260

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

Situation of Registered Office: **30 ST PAULS WAY**
TICKTON
EAST YORKSHIRE
ENGLAND
HU17 9RW

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR PHILIP**

Surname: **LUKE**

Former names:

Service Address: **30 ST PAULS WAY
TICKTON
EAST YORKSHIRE
ENGLAND
HU17 9RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1969-10-04**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.		

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 25/03/2010 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

300 ORDINARY Shares held as at 25/03/2010

Name: **JOANNE MARGARET LUKE**

Address:

Shareholding : 2

**700 ORDINARY Shares held as at 25/03/2010
300 DISPOSED OF IN PERIOD ON 12/06/2009**

Name: **PHILIP LUKE**

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.