



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/06/2013**

**X29QZHEA**

---

*Company Name:* **BYTEMAX LTD**

*Company Number:* **06889686**

*Date of this return:* **03/04/2013**

*SIC codes:* **62020**  
**95110**

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

*Situation of Registered Office:* **UNIT 30 BIRTLEY BUSINESS CENTRE**  
**STATION LANE**  
**BIRTLEY**  
**COUNTY DURHAM**  
**DH3 1QT**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER DAVID**

*Surname:*                                **WALKER**

*Former names:*

*Service Address:*                **27 WEAVERS CROFT  
CROOK  
COUNTY DURHAM  
UNITED KINGDOM  
DL15 8JY**

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

*Date of Birth:*    **21/12/1986**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH ORDINARY SHARE IS WORTH ONE-POUND (£1), THERE ARE ONE HUNDRED ORDINARY SHARES, ABSOLUTE, AND THE COMPANY HAS ISSUED NO FURTHER SHARES OF ANY CLASS, OF ANY KIND. ATTACHED TO THOSE SHARES HERE DESCRIBED THERETO IS THE FOLLOWING RIGHT TO THE HOLDER ASCRIBED, VIZ. – ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS – ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING-UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER DAVID WALKER**

### *Authorisation*

*Authenticated*

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

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