



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/05/2015**

X46Z71FD

Company Name: **Byte Size IT Limited**

Company Number: **07585017**

Date of this return: **30/03/2015**

SIC codes: **70229**

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

Situation of Registered Office: **42 GLEBE STREET
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 1JR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **ROOTH**

Former names:

Service Address: **41 LANCASTER ROAD CODDINGTON
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG24 2TA**

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

Date of Birth: **12/02/1974** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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 1 GBP shares held as at the date of this return
Name: MR STEPHEN JOHN ROTH

Authorisation

Authenticated

This form was authorised by one of the following:

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