



Companies House

AR01 (ef)

Annual Return



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Company Name: **BYALEX LIMITED**

Company Number: **07592562**

Date of this return: **05/04/2014**

SIC codes: **31090**

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

Situation of Registered Office: **31 HATTON GARDEN
CLERKENWELL
LONDON
ENGLAND
EC1N 8DH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER PAUL**

Surname: **SWAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1978** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGN DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20114
		<i>Aggregate nominal value</i>	201.14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY NON-REDEEMABLE VOTING SHARES THAT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DESCRIBED IN THE MEMORANDUM & ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20114
		<i>Total aggregate nominal value</i>	201.14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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 : **7500 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER SWAIN**

Shareholding 2 : **2835 ORDINARY shares held as at the date of this return**
Name: **WILLIAM FRANCIS**

Shareholding 3 : **6635 ORDINARY shares held as at the date of this return**
Name: **ROB KING**

Shareholding 4 : **1171 ORDINARY shares held as at the date of this return**
Name: **IAN TEMPLE**

Shareholding 5 : **167 ORDINARY shares held as at the date of this return**
Name: **CHRIS COLE**

Shareholding 6 : **1806 ORDINARY shares held as at the date of this return**
Name: **ANDREW FRANCIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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