



Companies House

AR01 (ef)

Annual Return



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X46WMBTS

Company Name: **BYALEX LIMITED**

Company Number: **07592562**

Date of this return: **07/05/2015**

SIC codes: **31090**

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

Situation of Registered Office: **KINGSHAW BILLIARDS STUDIO UPPER COURT ROAD
WOLDINGHAM
CATERHAM
SURREY
ENGLAND
CR3 7BE**

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 07/05/2015 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 : 12225 ORDINARY shares held as at the date of this return
Name: ALEXANDER SWAIN

Shareholding 2 : 4410 ORDINARY shares held as at the date of this return
Name: WILLIAM FRANCIS

Shareholding 3 : 335 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.