



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BYVEC LTD**

Company Number: **07642307**

Date of this return: **20/05/2012**

SIC codes: **62020**
62090

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

Situation of Registered Office: **5 HENLOW COURT
GODDARD DRIVE
BUSHEY
HERTFORDSHIRE
UNITED KINGDOM
WD23 3ES**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MOSES KASULE**

Surname: **KAMARA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/03/1975** Nationality: **BRITISH**

Occupation: **IT ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MS IRENE NAMUGGA**

Surname: **KABEGA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/09/1976** Nationality: **UGANDAN**

Occupation: **IT AUDITOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2012 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 : **1 ORD shares held as at the date of this return**
Name: **MOSES KASULE KAMARA**

Shareholding 2 : **1 ORD shares held as at the date of this return**
Name: **IRENE NAMUGGA KABEGA**

Authorisation

Authenticated

This form was authorised by one of the following:

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