



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/01/2013**

**X20WSKGJ**

---

*Company Name:* **BYTEGURU LIMITED**

*Company Number:* **07921510**

*Date of this return:* **24/01/2013**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **8 RUSSET WALK  
HARDWICK  
CAMBRIDGE  
UNITED KINGDOM  
CB23 7QB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DR KAHANAWITA GAMAETHIRALALAGE PADMAPANI**

*Surname:* **DHARMAWARDANA**

*Former names:*

*Service Address:* **8 RUSSET WALK  
HARDWICK  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB23 7QB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DR KAHANAWITA GAMAETHIRALALAGE PADMAPANI**

*Surname:*                         **DHARMAWARDANA**

*Former names:*

*Service Address:*                **8 RUSSET WALK  
HARDWICK  
CAMBRIDGE  
UNITED KINGDOM  
CB23 7QB**

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

*Date of Birth:*    **10/12/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF IT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS LOKU VITHANAGE DAMAYANTHI**

*Surname:*                            **DHARMAWARDANA**

*Former names:*

*Service Address:*                **8 RUSSET WALK  
HARDWICK  
CAMBRIDGE  
UNITED KINGDOM  
CB23 7QB**

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

*Date of Birth:*    **23/07/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **TEACHING ASSISTANT**

## 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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## 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 24/01/2013 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **LOKU VITHANAGE DAMAYANTHI DHARMAWARDANA**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **KAHANAWITA GAMAETHIRALALAGE PADMAPANI DHARMAWARDANA**

### *Authorisation*

*Authenticated*

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

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