

AR01 (ef)

Annual Return



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Company Name:

BYTEPOINT LIMITED

Company Number:

07921918

Date of this return:

24/01/2013

SIC codes:

62090

Company Type:

Private company limited by shares

Situation of Registered

Office:

10 CHAILEY AVENUE

ROTTINGDEAN

BRIGHTON

EAST SUSSEX

BN2 7GH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GRAHAM JOSEPH

Surname: WRIGHT

Former names:

Service Address: 10 CHAILEY AVENUE

ROTTINGDEAN BRIGHTON ENGLAND BN2 7GH

Country/State Usually Resident: ENGLAND

Date of Birth: 12/10/1959 Nationality: BRITISH

Occupation: SALES

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

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 : 1 ORDINARY shares held as at the date of this return

Name: GRAHAM WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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