



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/10/2014**

Company Name: **BYTA LTD**

Company Number: **08243268**

Date of this return: **08/10/2014**

SIC codes: **63110**

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

Situation of Registered Office: **C/O JOHN PURVIS AND CO
UNIT 48 BASEPOINT BUSINESS CENTRE
OAKFIELD CLOSE
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 8SD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR C A MARC**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/10/1974**

Nationality: **BRITISH**

Occupation: **MUSIC BUSINESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12500
		<i>Total aggregate nominal value</i>	125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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 : **9750 ORDINARY shares held as at the date of this return**
Name: **C A MARC BROWN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
400 shares transferred on 2014-09-02
Name: **TABATA JARIN**

Shareholding 3 : **1625 ORDINARY shares held as at the date of this return**
Name: **PETER JAMES COWARD**

Shareholding 4 : **1125 ORDINARY shares held as at the date of this return**
Name: **JENNIFER POMPHREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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