



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BYTEMINR LIMITED**

*Company Number:* **08595861**

*Date of this return:* **03/07/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **64 KINGTON ST. MICHAEL  
CHIPPENHAM  
WILTSHIRE  
ENGLAND  
SN14 6JE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW ALAN**

*Surname:* **COLEMAN**

*Former names:*

*Service Address:* **1 JEFFREY AVENUE  
EDINBURGH  
UNITED KINGDOM  
EH4 3RW**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ADRIAN EDWARD**

*Surname:*                **COLE**

*Former names:*

*Service Address:*        **64 KINGTON ST. MICHAEL  
CHIPPENHAM  
WILTSHIRE  
ENGLAND  
SN14 6JE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/10/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BENJAMIN ROBERT**

*Surname:* **COLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/08/1986**

*Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2105</b>
		<i>Aggregate nominal value</i>	<b>2.105</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2105</b>
		<i>Total aggregate nominal value</i>	<b>2.105</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ADRIAN EDWARD COLE

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* BENJAMIN ROBERT COLE

*Shareholding 3* : 105 ORDINARY shares held as at the date of this return  
*Name:* ANDREW ALAN COLEMAN

## *Authorisation*

*Authenticated*

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

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