



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **13/08/2015**

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*Company Name:* **BYE BY ME LTD**

*Company Number:* **08620699**

*Date of this return:* **23/07/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **17 SHERBOURNE TERRACE  
CLARENDON STREET  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 5SP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RUSSELL**

*Surname:* **BUTLER**

*Former names:*

*Service Address:* **17 SHERBOURNE TERRACE  
CLARENDON STREET  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV32 5SP**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RUSSELL GREG**

*Surname:*                **BUTLER**

*Former names:*

*Service Address:*        **17 SHERBOURNE TERRACE  
CLARENDON STREET  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV32 5SP**

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

*Date of Birth:*    **03/01/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* RUSSELL BUTLER

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### *Authorisation*

*Authenticated*

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

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