



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/06/2013**

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Company Name: **BITE GROUP LIMITED**

Company Number: **NI058571**

Date of this return: **21/03/2013**

SIC codes: **10890**

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

Situation of Registered Office: **20 LACKABOY ROAD
LACKABOY INDUSTRIAL ESTATE
TEMPO ROAD
ENNISKILLEN
BT74 4RL**

Officers of the company

Company Secretary 1

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

Surname: **KEOGH**

Former names:

Service Address: **5 KILLYNURE WOOD
ENNISKILLEN
BT746FR
UNITED KINGDOM
BT74 6FR**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL EDWARD**

Surname: **KEOGH**

Former names:

Service Address: **5 KILLYNURE WOOD
TEMPO ROAD
ENNISKILLEN
BT74 4DD**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **16/10/1972**

Nationality: **IRISH/BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE ONE SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2013 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: **MICHAEL KEOGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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