



Companies House

**AR01** (ef)

**Annual Return**



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**X4MP7EQP**

*Company Name:* **BYB Direct Ltd**

*Company Number:* **NI615612**

*Date of this return:* **19/12/2015**

*SIC codes:* **46440**

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

*Situation of Registered Office:* **4 TULLYCULLION ROAD  
DONAGHMORE  
CO. TYRONE  
NORTHERN IRELAND  
BT70 3ED**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRIS**

*Surname:*                **FALOON**

*Former names:*

*Service Address:*        **4 TULLYCULLION ROAD  
DONAGHMORE  
CO. TYRONE  
NORTHERN IRELAND  
BT70 3EP**

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

*Date of Birth:*    **\*\*/02/1970**

*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>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ORDINARY SHARES SHALL HAVE FULL VOTING RIGHTS.**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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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.