



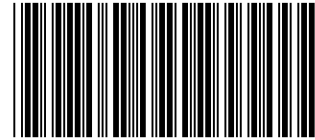
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Companies House
— for the record —

Annual Return

Company Name: **CUEBYTE LIMITED**

Company Number: **SC135708**



Received for filing in Electronic Format on the: **17/01/2007**

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Company Details

Period Ending: **20/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**27 THIRD AVENUE
AUCHINLOCH
KIRKINTILLOCH
GLASGOW
G66 5EB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SANDRA SMITH**

Address: **27 THIRD AVENUE
AUCHINLOCH LENZIE
GLASGOW
LANARKSHIRE G66 5EB**

Director 1:

Name: **DOUGLAS ADAM YOUNG**
Date of Birth: **14/02/1963**
Nationality: **BRITISH**
Occupation: **COMPUTER CONTRACTOR**

Address: **27 THIRD AVENUE
KIRKINTILLOCH
GLASGOW
LANARKSHIRE G66 5EB**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75 ORDINARY Shares held as at 20/12/2006

Name: **DOUGLAS YOUNG**

Address: **27 THIRD AVENUE
KIRKINTILLOCH
GLASGOW G66 5EB**

Shareholding 2:

25 ORDINARY Shares held as at 20/12/2006

Name: **RENA YOUNG**

Address: **MEADOWBANK
LEVEN LANE KIRN
DUNOON PA23 8DR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/01/2007** *Authenticated:* **Yes (SC)**