



Companies House
— for the record —

363a_(ef)

Annual Return



XFNJF68B

Received for filing in Electronic Format on the: **04/01/2009**

Company Name: **CUEBYTE LIMITED**

Company Number: **SC135708**

Company Details

Period Ending: **20/12/2008**

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

Principal Business Activities:

SIC codes:

7260

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **SANDRA SMITH**

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

Director 1 :

Name: **DOUGLAS ADAM YOUNG**

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

Date of Birth:

14/02/1963

Nationality:

BRITISH

Occupation:

COMPUTER CONTRACTOR

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
ORDINARY A	2	GBP2
<i>TOTALS</i>	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 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 20/12/2008

Name: **DOUGLAS YOUNG**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 20/12/2008

Name: **RENA YOUNG**

Address:

Shareholding 3:

2 ORDINARY A Shares held as at 20/12/2008

Name: **SANDRA SMITH**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/01/2009**

Authenticated: **Yes (SC)**