



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/01/2013**

X1Z9HZPN

Company Name: **CUEBYTE LIMITED**

Company Number: **SC135708**

Date of this return: **20/12/2012**

SIC codes: **62012**

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

Situation of Registered Office: **1 KINGS PARK
TORRANCE
GLASGOW
SCOTLAND
G64 4DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA**

Surname: **SMITH**

Former names:

Service Address: **1 KINGS PARK
TORRANCE
GLASGOW
UNITED KINGDOM
G64 4DX**

Company Director **1**

Type: **Person**

Full forename(s): **DOUGLAS ADAM**

Surname: **YOUNG**

Former names:

Service Address: **1 KINGS PARK
TORRANCE
GLASGOW
G64 4DX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/02/1963** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2012 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 : **75 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS YOUNG**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **RENA YOUNG**

Shareholding 3 : **2 ORDINARY A shares held as at the date of this return**

Name: SANDRA SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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