Companies House

AR01 (ef)

Annual Return

X2YWMTDE

Company Name:	**CUEBYTE LIMITED**
Company Number:	**SC135708**
Date of this return:	**20/12/2013**
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

Currency GBP

Prescribed particulars
FULL VOTING RIGHTS

Number allotted	100
Aggregate nominal value	100
Amount paid per share	0
Amount unpaid per share	0

Class of shares ORDINARY A

Currency GBP

Prescribed particulars
NO VOTING RIGHTS

Number allotted	2
Aggregate nominal value	2
Amount paid per share	0
Amount unpaid per share	0

Statement of Capital (Totals)

Currency GBP

Total number of shares	102
Total aggregate nominal value	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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
Name:

: **75 ORDINARY shares held as at the date of this return**
  DOUGLAS YOUNG

Shareholding 2
Name:

: **25 ORDINARY shares held as at the date of this return**
  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.