



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CUEBYTE LIMITED**

*Company Number:* **SC135708**

*Date of this return:* **20/12/2010**

*SIC codes:* **7260**  
**7412**

*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)

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

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 75 ORDINARY shares held as at 2010-12-20  
*Name:* DOUGLAS YOUNG

*Shareholding 2* : 25 ORDINARY shares held as at 2010-12-20  
*Name:* RENA YOUNG

*Shareholding 3* : 2 ORDINARY A shares held as at 2010-12-20

Name: SANDRA SMITH

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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.