



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BYRON LIMITED**

*Company Number:* **SC147384**

*Date of this return:* **05/11/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **66 QUEEN'S ROAD  
ABERDEEN  
SCOTLAND  
AB15 4YE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MACLAY MURRAY & SPENS LLP**

*Registered or  
principal address:* **66 QUEEN'S ROAD  
ABERDEEN  
SCOTLAND  
AB15 4YE**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**  
*Law Governed:* **LIMITED LIABILITY PARTNERSHIPS ACT 2000**  
*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **SO300744**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PETER VINCENT**

*Surname:*                **DALGARNO**

*Former names:*

*Service Address:*        **C/O MACLAY MURRAY & SPENS LLP 66 QUEEN'S ROAD  
ABERDEEN  
UNITED KINGDOM  
AB15 4YE**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **02/02/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICAL ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2013 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* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **MORAG DALGARNO**

*Shareholding 2* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **PETER VINCENT DALGARNO**

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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.