



Companies House

**AR01** (ef)

**Annual Return**



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**X41Z5DUJ**

*Company Name:* **Bytelogic (UK) Ltd.**

*Company Number:* **SC228198**

*Date of this return:* **18/02/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **19 GRANDHOLM GROVE GRANDHOLM VILLAGE  
BRIDGE OF DON  
ABERDEEN  
GRAMPIAN  
UNITED KINGDOM  
AB22 8AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN**

*Surname:* **REID**

*Former names:*

*Service Address:* **3 ARBEADIE ROAD  
BANCHORY  
ABERDEENSHIRE  
UNITED KINGDOM  
AB31 5XB**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MS THUSHARI**

*Surname:*                **HAPUARACHCHI**

*Former names:*           **HAPURACHCHI**

**HAPUARACHCHI**

*Service Address:*        **19 GRANDHOLM GROVE GRANDHOLM VILLAGE  
BRIDGE OF DON  
ABERDEEN  
ABERDEEN  
UNITED KINGDOM  
AB22 8AX**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **17/06/1970**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SHANE STEWART**

*Surname:* **REID**

*Former names:*

*Service Address:* **19 GRANDHOLM GROVE GRANDHOLM VILLAGE  
BRIDGE OF DON  
ABERDEEN  
ABERDEEN  
UNITED KINGDOM  
AB22 8AX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **12/02/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>EACH SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>EACH SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES</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>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 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* : **3 ORDINARY shares held as at the date of this return**

*Name:* **THUSHARI HAPUARACHCHI**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **THUSHARI HAPUARACHCHI**

*Shareholding 3* : **7 ORDINARY shares held as at the date of this return**

*Name:* **SHANE STEWART REID**

*Shareholding 4* : **1 ORDINARY A shares held as at the date of this return**

*Name:* **SHANE STEWART REID**

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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.