



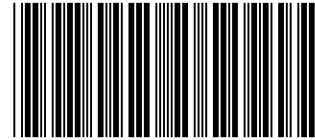
Companies House
— for the record —

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Annual Return

Company Name: **BYZAK LIMITED**

Company Number: **01809458**



XKN3TG2I

Received for filing in Electronic Format on the: **07/06/2006**

Company Details

Period Ending: **17/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT 2 UNISON BUSINESS PARK At Registered Office
ROBSON AVENUE URMSTON
MANCHESTER
M41 7TF

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN PHILIP NOEL SMITH**

Address: **22 CAWLEY AVENUE**
CULCHETH
WARRINGTON
CHESHIRE WA3 4DF

Director 1:

Name: **PETER JAMES BYRNE**
Date of Birth: **29/12/1944**
Nationality: **BRITISH**
Occupation: **CIVIL ENGINEER**

Address: **MOORLANDS, 274 GISBURN ROAD**
BLACKO
NELSON
LANCASHIRE BB9 6LP

Director 2:

Name: **ANTHONY RUSSELL
COOKSON** *Address:* **6 HOLM ROAD
CROSSFORD
CARLUKE
LANARKSHIRE ML8 5RG**

Date of Birth: **21/06/1953**

Nationality: **BRITISH**

Occupation: **CONTRACTS MANAGER**

Director 3:

Name: **DAVID KIRTON** *Address:* **BECKSIDE
SIMONSTONE LANE
SIMONSTONE
BURNLEY
LANCASHIRE BB12 7NX**

Date of Birth: **11/03/1954**

Nationality: **BRITISH**

Occupation: **CONTRACTS MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	385000	GBP38500
ORDINARY B	115000	GBP11500
TOTALS	500000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6250 ORDINARY B Shares held as at 17/05/2006

Name: **ALEX BYRNE**

Address: **HOLLYBANK
667 BURNLEY ROAD CRAWSHAWBOOTH
ROSSENDALE
LANCS BB4 8AN**

Shareholding 2:

25000 ORDINARY B Shares held as at 17/05/2006

Name: **ANTHONY RUSSELL COOKSON**

Address: **6 HOLM ROAD
CROSSFORD
CARLUKE
LANARKSHIRE ML8 5RG**

Shareholding 3:

7500 ORDINARY B Shares held as at 17/05/2006

Name: **DAVID MARLAND FARRAR**

Address: **8 MANOR PARK ROAD
GLOSSOP
DERBYSHIRE SK13 9SH**

Shareholding 4:

7500 ORDINARY B Shares held as at 17/05/2006

Name: **NICHOLAS JOHN GIBB**

Address: **COPPICE HOUSE
FORD HEATH
SHREWSBURY
SHROPSHIRE SY5 9NS**

Shareholding 5:

385000 ORDINARY A Shares held as at 17/05/2006

Name: **GLOBEMILE LTD**

Address: **UNIT 2 UNISON BUSINESS PARK ROBSON AVENUE
URMSTON MANCHESTER
LANCASHIRE M41 7TF**

Shareholding 6:

30000 ORDINARY B Shares held as at 17/05/2006

Name: **DAVID KIRTON**

Address: **BECKSIDE
SIMONSTONE LANE
SIMONSTONE
BURNLEY
LANCASHIRE
UNITED KINGDOM BB12 7NX**

Shareholding 7:

6250 ORDINARY B Shares held as at 17/05/2006

Name: **JAMES STEPHEN MATHESON**

Address: **HESKINS FARM
GRIMFORD LANE ANDERTON
CHORLEY PR6 9HL**

Shareholding 8:

6250 ORDINARY B Shares held as at 17/05/2006

Name: **STEPHEN PHILIP NOEL SMITH**

Address: **22 CAWLEY AVENUE
CULCHETH
WARRINGTON WA3 4DF**

Shareholding 9:

6250 ORDINARY B Shares held as at 17/05/2006

Name: **GRAEME SUTHERLAND**

Address: **31 FRONT STREET
NEWBIGGIN-BY-THE-SEA
NORTHUMBERLAND NE64 6NU**

Shareholding 10:

13750 ORDINARY B Shares held as at 17/05/2006

6250 Disposed of in period on 31/10/2005

Name: **ZAXCO LIMITED**

Address: **UNIT 2 UNISON BUSINESS PARK
ROBSON AVENUE URMSTON
MANCHESTER M41 7TF**

Shareholding 11:

6250 B ORDINARY Shares held as at 17/05/2006

Name: **STUART FINNEY**

Address: **53 PAIGNTON AVENUE
WHITLEY BAY
TYNE AND WEAR
UNITED KINGDOM NE25 8SZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/06/2006** *Authenticated:* **Yes (E/W)**