



Companies House
— for the record —

363a_(ef)

Annual Return



X4NYZ09U

Received for filing in Electronic Format on the: **03/06/2008**

Company Name: **BYZAK LIMITED**

Company Number: **01809458**

Company Details

Period Ending: **17/05/2008**

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
ROBSON AVENUE
URMSTON
MANCHESTER
M41 7TF**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN PHILIP NOEL SMITH** *Address:* **22 CAWLEY AVENUE
CULCHETH
WARRINGTON
CHESHIRE
WA3 4DF**

Director 1 :

Name: **PETER JAMES BYRNE** *Address:* **MOORLANDS, 274 GISBURN ROAD
BLACKO
NELSON
LANCASHIRE
BB9 6LP**

Date of Birth: *Nationality:* *Occupation:*
29/12/1944 **British** **CIVIL ENGINEER**

Director 2 :

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

Date of Birth: *Nationality:* *Occupation:*
21/06/1953 **British** **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 |
| <i>TOTALS</i> | | |
| | 500000 | GBP50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2008 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 17/05/2008

Name:

ALEX BYRNE

Address:

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

Shareholding 2:

385000 ORDINARY A Shares held as at 17/05/2008

Name:

GLOBEMILE LTD

Address:

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

Shareholding 3:

6250 ORDINARY B Shares held as at 17/05/2008

Name:

STEPHEN PHILIP NOEL SMITH

Address:

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

Shareholding 4:

7500 ORDINARY B Shares held as at 17/05/2008

Name:

DAVID MARLAND FARRAR

Address:

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

Shareholding 5:

25000 ORDINARY B Shares held as at 17/05/2008

Name: **ANTHONY RUSSELL COOKSON**

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

Shareholding 6:

30000 ORDINARY B Shares held as at 17/05/2008

Name: **DAVID KIRTON**

Address: **BECKSIDE SIMONSTONE LANE, SIMONSTONE
BURNLEY
LANCASHIRE
BB12 7NX**

Shareholding 7:

6250 ORDINARY B Shares held as at 17/05/2008

Name: **JAMES STEPHEN MATHESON**

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

Shareholding 8:

**0 ORDINARY B Shares held as at 17/05/2008
7500 DISPOSED OF IN PERIOD ON 26/10/2007**

Name:

NICHOLAS JOHN GIBB

Address:

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

Shareholding 9:

6250 ORDINARY B Shares held as at 17/05/2008

Name:

STUART FINNEY

Address:

**53 PAIGNTON AVENUE
MONKSEATON
WHITLEY BAY
TYNE AND WEAR
NE25 8SZ**

Shareholding 1:

0

15000 ORDINARY B Shares held as at 17/05/2008

Name:

ZAXCO LIMITED

Address:

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

Shareholding 1:
1 **6250 ORDINARY B Shares held as at 17/05/2008**

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

Shareholding 1:
2 **6250 ORDINARY B Shares held as at 17/05/2008**

Name: **HAROLD NORMAN KAYE**
Address: **17 BEECHMILL DRIVE
CULCHETH
WARRINGTON
CHESHIRE
WA3 4NN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/06/2008**

Authenticated: **Yes (E/W)**