



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BYZAK LIMITED**

Company Number: **01809458**

Date of this return: **17/05/2010**

SIC codes: **4521**

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

Situation of Registered Office: **UNIT 2 UNISON BUSINESS PARK
ROBSON AVENUE URMSTON
MANCHESTER
M41 7TF**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **STEPHEN PHILIP NOEL**
Surname: **SMITH**
Former names:
Service Address: **22 CAWLEY AVENUE**
 CULCHETH
 WARRINGTON
 CHESHIRE
 WA3 4DF

Company Director *1*

Type: **Person**
Full forename(s): **PETER JAMES**
Surname: **BYRNE**
Former names:
Service Address: **MOORLANDS, 274 GISBURN ROAD**
 BLACKO
 NELSON
 LANCASHIRE
 BB9 6LP

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

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

Company Director **2**

Type: **Person**
Full forename(s): **ANTHONY RUSSELL**
Surname: **COOKSON**
Former names:
Service Address: **6 HOLM ROAD**
 CROSSFORD
 CARLUKE
 LANARKSHIRE
 ML8 5RG

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/06/1953** *Nationality:* **BRITISH**
Occupation: **CONTRACTS MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID**
Surname: **KIRTON**
Former names:
Service Address: **BECKSIDE**
 SIMONSTONE LANE SIMONSTONE
 BURNLEY
 LANCASHIRE
 BB12 7NX

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

Date of Birth: **11/03/1954** *Nationality:* **BRITISH**
Occupation: **CONTRACTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	385000
		<i>Aggregate nominal value</i>	38500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ENTITLED TO VOTE ENTITLED TO SHARE IN PROFITS ENTITLED TO DIVIDENDS NO CONDITIONS RELATING TO REDEMPTION		

Class of shares	ORDINARY B	<i>Number allotted</i>	115000
		<i>Aggregate nominal value</i>	11500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO ENTITLEMENT TO VOTE NO ENTITLEMENT TO DIVIDENDS NO ENTITLEMENT TO SHARE OF PROFITS IN WIND UP. CONDITIONS APPLY TO THE TRANSFER OF SHARES AND TO REDEMPTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2010 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

21250 ORDINARY B Shares held as at 17/05/2010

Name: **ALEX BYRNE**

Address:

Shareholding : 2

385000 ORDINARY A Shares held as at 17/05/2010

Name: **GLOBEMILE LTD**

Address:

Shareholding : 3

6250 ORDINARY B Shares held as at 17/05/2010

Name: **STEPHEN PHILIP NOEL SMITH**

Address:

Shareholding : 4

7500 ORDINARY B Shares held as at 17/05/2010

Name:

DAVID MARLAND FARRAR

Address:

Shareholding : 5

25000 ORDINARY B Shares held as at 17/05/2010

Name:

ANTHONY RUSSELL COOKSON

Address:

Shareholding : 6

30000 ORDINARY B Shares held as at 17/05/2010

Name:

DAVID KIRTON

Address:

Shareholding : 7

6250 ORDINARY B Shares held as at 17/05/2010

Name:

JAMES STEPHEN MATHESON

Address:

Shareholding : 8

6250 ORDINARY B Shares held as at 17/05/2010

Name:

STUART FINNEY

Address:

Shareholding : 9

6250 ORDINARY B Shares held as at 17/05/2010

Name:

GRAEME SUTHERLAND

Address:

Shareholding : 10

6250 ORDINARY B Shares held as at 17/05/2010

Name: **HAROLD NORMAN KAYE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.