



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BYZAK LIMITED**

Company Number: **01809458**

Date of this return: **17/05/2011**

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>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 17/05/2011 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 2011-05-17
Name: ALEX BYRNE

Shareholding 2 : 385000 ORDINARY A shares held as at 2011-05-17
Name: GLOBEMILE LTD

Shareholding 3 : 6250 ORDINARY B shares held as at 2011-05-17

Name: **STEPHEN PHILIP NOEL SMITH**

Shareholding 4 : **7500 ORDINARY B shares held as at 2011-05-17**
Name: **DAVID MARLAND FARRAR**

Shareholding 5 : **25000 ORDINARY B shares held as at 2011-05-17**
Name: **ANTHONY RUSSELL COOKSON**

Shareholding 6 : **30000 ORDINARY B shares held as at 2011-05-17**
Name: **DAVID KIRTON**

Shareholding 7 : **6250 ORDINARY B shares held as at 2011-05-17**
Name: **JAMES STEPHEN MATHESON**

Shareholding 8 : **6250 ORDINARY B shares held as at 2011-05-17**
Name: **STUART FINNEY**

Shareholding 9 : **6250 ORDINARY B shares held as at 2011-05-17**
Name: **GRAEME SUTHERLAND**

Shareholding 10 : **6250 ORDINARY B shares held as at 2011-05-17**
Name: **HAROLD NORMAN KAYE**

Authorisation

Authenticated

This form was authorised by one of the following:

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