



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/08/2009**

Company Name: **BITRODE LIMITED**

Company Number: **02619811**

Company Details

Period Ending: **12/06/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**58 EASTGATE STREET
GLOUCESTER
GL1 1QN**

*Register of
Members Address:*

**58 EASTGATE STREET
GLOUCESTER
GL1 1QN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BARBARA A SMITH**

Address: **5809 AMBERWAY DRIVE
ST LOUIS
63128
MO**

Director 1 :

Name: **KEVIN CAMPBELL**

Address: **48 GLOUCESTER STREET
EASTVILLE
BRISTOL
AVON
BS5 6QE**

Date of Birth: **16/12/1961** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **ARNAUD DELAHAYE**

Address: **AVENUE DE LA GRANDE BOUCLE 22
BRAINE L'ALLEUD**

Date of Birth: **12/09/1956** *Nationality:* **BELGIUM** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MASSIMILIANO IANNIELLO** Address: **VICOLO SALGARI 15
CASTELNUOVO DEL GARDA
37010**

Date of Birth: **19/09/1968** Nationality: **BRITISH** Occupation: **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 12/06/2009

Name: **BITRODE CORPORATION INC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/08/2009**

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