



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FISHBYTES LIMITED**

Company Number: **02774202**

Date of this return: **10/12/2012**

SIC codes: **62020**

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

Situation of Registered Office: **20 ARGYLE DRIVE
CHIPPENHAM
WILTSHIRE
SN14 6RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE MARGARET

Surname: FISHER

Former names:

Service Address: 20 ARGYLE DRIVE
CHIPPENHAM
WILTSHIRE
SN14 6RR

Company Director ***1***

Type: **Person**

Full forename(s): **ANNE MARGARET**

Surname: **FISHER**

Former names:

Service Address: **20 ARGYLE DRIVE
CHIPPENHAM
WILTSHIRE
SN14 6RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1951** *Nationality:* **BRITISH**

Occupation: **COMPUTER ANALYST
PROGRAMMER**

Company Director **2**

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **HOULTON**

Former names:

Service Address: **20 ARGYLE DRIVE
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN14 6RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1962** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **10 ORDINARY shares held as at the date of this return**
Name: **ANNE MARGARET FISHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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