



Companies House

AR01 (ef)

Annual Return



X38UZ9I0

Received for filing in Electronic Format on the: **28/05/2014**

Company Name: **2nd Byte Limited**

Company Number: **02912794**

Date of this return: **20/05/2014**

SIC codes: **58290**
63110
62090
61900

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

Situation of Registered Office: **AUTO TRADER HOUSE, CUTBUSH PARK INDUSTRIAL ESTATE**
DANEHILL
LOWER EARLEY
READING
BERKSHIRE
UNITED KINGDOM
RG6 4UT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SEAN**

Surname: **GLITHERO**

Former names:

Service Address: **262 HYDE END ROAD
SPENCERS WOOD
READING
BERKSHIRE
UNITED KINGDOM
RG7 1DL**

Company Director **1**

Type: **Person**

Full forename(s): **TARA**

Surname: **COLLET**

Former names:

Service Address: **2 WING CLOSE
MARLOW
BUCKS
UNITED KINGDOM
SL7 2RA**

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

Date of Birth: **12/04/1973** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCIAL
CONTROLLER**

Company Director **2**

Type: **Person**
Full forename(s): **MR SEAN**

Surname: **GLITHERO**

Former names:

Service Address: **262 HYDE END ROAD
SPENCERS WOOD
READING
BERKSHIRE
UNITED KINGDOM
RG7 1DL**

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

Date of Birth: **30/08/1973** *Nationality:* **BRITISH**
Occupation: **DEPUTY CFO**

Company Director **3**

Type: **Person**

Full forename(s): **JOANNE**

Surname: **WALKER**

Former names:

Service Address: **LAMU GREEN LANE
PANGBOURNE
BERKSHIRE
ENGLAND
ENGLAND
RG8 7BG**

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

Date of Birth: **06/04/1969** *Nationality:* **BRITISH**

Occupation: **GROUP HR DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11706
		<i>Aggregate nominal value</i>	117.06
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO SPECIAL RIGHTS ATTACHED TO THE SHARES. THE SHARES RANK PARI PASSU IN ALL RESPECTS INCLUDING AS REGARDS VOTING AND RIGHTS TO PARTICIPATE IN DIVIDENDS OR ANY OTHER DISTRIBUTION, WHETHER OF INCOME OR CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11706
		<i>Total aggregate nominal value</i>	117.06

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 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 : **11706 ORDINARY shares held as at the date of this return**
Name: **AUTO TRADER LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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