



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/01/2010**

Company Name: **URBANBITE LIMITED**

Company Number: **03900303**

Date of this return: **29/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **1ST FLOOR
16 MADDOX STREET
LONDON
W1S 1PH**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR BENJAMIN**
Surname: **CARMONA**
Former names:
Service Address: **38D DELANCEY STREET**
 LONDON
 UNITED KINGDOM
 NW1 7NH

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

Date of Birth: **21/04/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR EITAN LIONEL**
Surname: **CARMONA**
Former names:
Service Address: **38D DELANCEY STREET**
 LONDON
 UNITED KINGDOM
 NW1 7NH

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

Date of Birth: **05/07/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	NON-VOTING ORDINARY	<i>Number allotted</i>	113000
		<i>Aggregate nominal value</i>	113
<i>Currency</i>		<i>Amount paid</i>	.01
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Class of shares	ORDINARY GBP	<i>Number allotted</i>	2055000
		<i>Aggregate nominal value</i>	2055
<i>Currency</i>		<i>Amount paid</i>	.01
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Class of shares	PREFERRED ORDINARY SHARES	<i>Number allotted</i>	647000
		<i>Aggregate nominal value</i>	647
<i>Currency</i>		<i>Amount paid</i>	.01
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2815000
		<i>Total aggregate nominal value</i>	2815

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 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:

113000 NON-VOTING ORDINARY Shares held as at 29/12/2009

Name:

URBANBITE HOLDINGS LIMITED

Address:

Shareholding 2:

2055000 ORDINARY Shares held as at 29/12/2009

Name:

URBANBITE HOLDINGS LIMITED

Address:

Shareholding 3:

647000 PREFERRED ORDINARY SHARES Shares held as at 29/12/200

Name:

URBANBITE HOLDINGS LIMITED

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.