



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **URBANBITE LIMITED**

Company Number: **03900303**

Date of this return: **29/12/2010**

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

Company Director **1**

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

Surname: **CARMONA**

Former names:

Service Address: **69 WEST STREET
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 3EL**

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: **69 WEST STREET
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 3EL**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2055000
		<i>Aggregate nominal value</i>	2055
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	NON-VOTING ORDINARY	<i>Number allotted</i>	113000
		<i>Aggregate nominal value</i>	113
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</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>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</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 29/12/2010 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 2010-12-29**
Name: **URBANBITE HOLDINGS LIMITED**

Shareholding 2 : **2055000 ORDINARY shares held as at 2010-12-29**
Name: **URBANBITE HOLDINGS LIMITED**

Shareholding 3 : **647000 PREFERRED ORDINARY SHARES shares held as at 2010-12-29**
Name: **URBANBITE HOLDINGS 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.