

100090/240 10009/140



# 363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

06327608

Company name in full

BITSWERK LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
3 0 / 0 7 / 2 0 0 9

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here Companies House will then send a form at the appropriate time

Day Month Year  
| | / | | / | | |

### Registered Office

Show here the address at the date of this return

196 HIGH ROAD

WOOD GREEN

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK Postcode

N 2 2 | 8 4 4 |

### Principal business activities

Show trade classification code number(s) for the principal activity or activities

9305

SATURDAY



\*A1A88P37\*

A17 02/06/2012 #121

COMPANIES HOUSE

A30 24/05/2012 #7 y

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2



**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title MR

Day Month Year  
Date of birth 0 8 / 0 8 / 1 9 6 4

Forename(s) KLAUS

Surname JESTAEDT

Address  ISNYSTR.S

Post town MUENCHEN

County/Region 81476

UK Postcode                        

Country GERMANY

Nationality GERMAN

Business occupation BUSINESSMAN.

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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Name \*Style/Title MR

Day Month Year  
Date of birth 1 0 / 1 0 / 1 9 7 8

Forename(s) STEFFEN

Surname KOHLER

Address  ROTTMANNSTR. 8

Post town MUENCHEN

County/Region 80333

UK Postcode                        

Country GERMANY

Nationality GERMAN

Business occupation BUSINESSMAN

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**Issue share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	2	£2.00
<b>Totals</b>	<b>2</b>	<b>£2.00</b>

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below

On paper      In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A**

      

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B**

      

A list containing shareholder changes is enclosed

      

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

*f. Camgain*

(director / secretary)

Date

23/05/2012

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House

This return includes

 continuation sheets  
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

DX number

DX exchange

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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Details of new directors must be notified on form 288a

Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth  /  /

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

UK Postcode

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth  /  /

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

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Post town \_\_\_\_\_

County/Region \_\_\_\_\_

UK Postcode

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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Details of new directors must be notified on form 288a

Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth [ ][ ] / [ ][ ] / [ ][ ][ ]

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

UK Postcode [ ][ ][ ][ ][ ][ ][ ][ ]

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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Day Month Year

Date of birth [ ][ ] / [ ][ ] / [ ][ ][ ]

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

UK Postcode [ ][ ][ ][ ][ ][ ][ ][ ]

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

**Schedule B**  
**for traded public companies**  
**List of past and present shareholders**

Company number \_\_\_\_\_

Company name in full \_\_\_\_\_  
\_\_\_\_\_

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

**Schedule B**  
**for traded public companies**  
**(continuation sheet)**  
**List of past and present shareholders**

**Company number** \_\_\_\_\_

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> ----- <b>Address</b> ----- ----- <b>UK Postcode</b> L L L L L L L L			
<b>Name</b> ----- <b>Address</b> ----- ----- <b>UK Postcode</b> L L L L L L L L			
<b>Name</b> ----- <b>Address</b> ----- ----- <b>UK Postcode</b> L L L L L L L L			
<b>Name</b> ----- <b>Address</b> ----- ----- <b>UK Postcode</b> L L L L L L L L			
<b>Name</b> ----- <b>Address</b> ----- ----- <b>UK Postcode</b> L L L L L L L L			