



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BITSWERK LIMITED**

Company Number: **06327608**

Date of this return: **30/07/2013**

SIC codes: **96090**

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

Situation of Registered Office: **C/O C/O EPCS
OFFICE 8 THE BUSINESS RESOURCE NETWORK
WHATELEYS DRIVE
KENILWORTH
WARWICKSHIRE
ENGLAND
CV8 2GY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EUROPEAN PRIVATE COMPANIES SERVICES LIMITED**

Registered or principal address: **32 THREADNEEDLE STREET
LONDON
ENGLAND
EC2R 8AY**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05448822**

Company Director 1

Type: **Person**
Full forename(s): **KLAUS**

Surname: **JESTAEDT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **08/08/1964** *Nationality:* **GERMAN**
Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**
Full forename(s): **STEFFEN**

Surname: **KOHLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **10/10/1978** *Nationality:* **GERMAN**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **KLAUS JESTAEDT**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **STEFFEN KOEHLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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