



Companies House

**AR01** (ef)

**Annual Return**



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**X59P2T75**

*Company Name:* **Byply Limited**

*Company Number:* **07593425**

*Date of this return:* **06/04/2016**

*SIC codes:* **31090**

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

*Situation of Registered Office:* **UNIT 10 AYLESFIELD BUILDINGS FROYLE ROAD  
SHALDON  
HAMPSHIRE  
ENGLAND  
GU34 4BY**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                                **FORD**

*Former names:*

*Service Address:*                        **UNIT 10 AYLESFIELD BUILDINGS FROYLE ROAD**  
    **SHALDON**  
    **HAMPSHIRE**  
    **ENGLAND**  
    **GU34 4BY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1985**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

THE ORDINARY SHARE HOLDER HAS FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON FORD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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