



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/05/2014**

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Company Name: **CYBYT LIMITED**

Company Number: **08056961**

Date of this return: **03/05/2014**

SIC codes: **62090**

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

Situation of Registered Office: **MATRIX HOUSE NOBEL WAY
DINNINGTON
SOUTH YORKSHIRE
UNITED KINGDOM
S25 3QB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY VINCENT**

Surname: **BURPEE**

Former names:

Service Address: **MATRIX HOUSE NOBEL WAY
DINNINGTON
SOUTH YORKSHIRE
UNITED KINGDOM
S25 3QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER RONALD**

Surname: **NOBES**

Former names:

Service Address: **MATRIX HOUSE NOBEL WAY
DINNINGTON
SOUTH YORKSHIRE
UNITED KINGDOM
S25 3QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2014 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 : **250000 ORDINARY shares held as at the date of this return**
Name: **ANTHONY VINCENT BURPEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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