



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/10/2014

X3HQGAAA

Company Name: THE BINARY SURREY LTD

Company Number: 08678423

Date of this return: 05/09/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office:
2ND FLOOR
167-169 GREAT PORTLAND STREET
LONDON
UNITED KINGDOM
W1W 5PF

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **BLISS**

Former names:

Service Address: **2ND FLOOR
167-169 GREAT PORTLAND STREET
LONDON
UNITED KINGDOM
W1W 5PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH BLISS**

Authorisation

Authenticated

This form was authorised by one of the following:

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