



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BYZAK CONTRACTORS (SCOTLAND) LIMITED**

*Company Number:* **SC139907**

*Date of this return:* **17/05/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O ENTERPRISE  
INTERNATIONAL HOUSE STANLEY BOULEVARD  
HAMILTON INTNL TECHNOLOGY PARK, BLANTYRE  
GLASGOW  
SCOTLAND  
UNITED KINGDOM**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

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

*Surname:* **BIRCH**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID LLEWELYN**

*Surname:*                         **ARNOLD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/01/1966**                                *Nationality:*    **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

SHAREHOLDERS ENTITLED TO VOTE. SHAREHOLDERS ENTITLED TO DIVIDENDS SHAREHOLDERS ENTITLED TO PARTICIPATE IN SHARE OF PROFITS IN WINDUP. NO CONDITIONS ATTACHED TO THE SHARES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2012 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **BYZAK LIMITED**

## *Authorisation*

*Authenticated*

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

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