



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: **17/05/2011**

SIC codes: **4521**

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

Situation of Registered Office: **UNIT 4 CADZOW BUSINESS PARK
82-100 MUIR STREET
HAMILTON
ML3 6BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN PHILIP NOEL**

Surname: **SMITH**

Former names:

Service Address: **22 CAWLEY AVENUE
CULCHETH
WARRINGTON
CHESHIRE
WA3 4DF**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER JAMES**

Surname: **BYRNE**

Former names:

Service Address: **MOORLANDS 274 GISBURN ROAD
BLACKO
NELSON
LANCASHIRE
BB9 6LP**

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

Date of Birth: **29/12/1944** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **ANTHONY RUSSELL**

Surname: **COOKSON**

Former names:

Service Address: **6 HOLM ROAD
CROSSFORD
CARLUKE
LANARKSHIRE
ML8 5RG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/06/1953** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10000 ORDINARY shares held as at 2011-05-17
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.