



Companies House
— for the record —

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Annual Return



XOK5UB2H

Received for filing in Electronic Format on the: 27/06/2009

Company Name: **DAMBYTE LIMITED**

Company Number: **SC143502**

Company Details

Period Ending: **26/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

7260

7414

*Registered Office
Address:*

**55 GRANGE ROAD
EDINBURGH
EH9 1TX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BENSON & COMPANY**

Address: **3 GROSVENOR GARDENS
EDINBURGH
EH12 5JU**

Director 1 :

Name: **SUZANNE ELSA TREW**

Address: **55 GRANGE ROAD
EDINBURGH
EH9 1TX**

Date of Birth: **11/09/1963**

Nationality: **BRITISH**

Occupation: **MARKETING CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 26/03/2009

Name:

HENRY JAMES WILSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/06/2009**

Authenticated: **Yes (SC)**