



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BITWISE GROUP LIMITED**

Company Number: **SC164481**

Date of this return: **27/03/2013**

SIC codes: **70100**

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

Situation of Registered Office: **CRESCENT HOUSE CARNEGIE CAMPUS
DUNFERMLINE
FIFE
KY11 8GR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CCW SECRETARIES LIMITED**

*Registered or
principal address:* **CRESCENT HOUSE CARNEGIE CAMPUS
DUNFERMLINE
FIFE
KY11 8GR**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC182936**

Company Director **1**

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

Surname: **MCWHIRTER**

Former names:

Service Address: **3 BUCHANAN GARDENS
CAIRNEYHILL
DUNFERMLINE
FIFE
KY12 8US**

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

Date of Birth: **28/04/1963** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **ALEXANDER GARY**

Surname: **SMEATON**

Former names:

Service Address: **5 BUCKSTONE TERRACE
EDINBURGH
LOTHIAN
EH10 6QA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/07/1965** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS. SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: BITWISE GROUP B.V.

Authorisation

Authenticated

This form was authorised by one of the following:

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