



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/04/2010**

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Company Name: **BITWISE GROUP LIMITED**

Company Number: **SC164481**

Date of this return: **27/03/2010**

SIC codes: **7415**

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

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

Officers of the company

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **PETER CRAIG**
Surname: **MCWHIRTER**
Former names:
Service Address: **3 BUCHANAN GARDENS
CAIRNEYHILL
DUNFERMLINE
FIFE
KY12 8US**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1963-04-28** *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: **1965-07-29** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **JEFFREY COLIN**
Surname: **WRIGHT**
Former names:
Service Address: **5 LOCHABER ROAD**
 STRATHAVEN
 LANARKSHIRE
 ML10 6HZ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1963-02-02** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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
<i>Prescribed particulars</i>	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 27/03/2010 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

100 ORDINARY Shares held as at 27/03/2010

Name: **BITWISE GROUP B.V.**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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