



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XTAISBI3**

*Received for filing in Electronic Format on the:* **13/07/2009**

*Company Name:* **MAN BYTES DOG LIMITED**

*Company Number:* **02935835**

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### *Company Details*

*Period Ending:* **06/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7210**

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUITE 235 PRINCES  
HOUSE 50-60 EAST  
CASTLE  
STREET  
LONDON  
W1W 8EA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JONATHAN RUPERT YOUNG**

*Address:* **DORCHESTER HOUSE CASTLE LANE  
DEVIZES  
WILTSHIRE  
SW10 1HH**

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### *Director 1 :*

*Name:* **PETER GEORGE COOK**

*Address:* **THE CROWN HOUSE KINGS WALDEN  
HITCHIN  
HERTFORDSHIRE  
SG4 8LT**

*Date of Birth:* **20/01/1952**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **CHRISTOPHER EXELBY**

*Address:* **46 TUMBLEWOOD ROAD  
BANSTEAD  
SURREY  
SM7 1DX**

*Date of Birth:* **18/06/1956**    *Nationality:* **British**

*Occupation:* **MANAGEMENT  
CONSULTANT**

Director 3 :

Name: PHILIP MOSS

Address: 21 WICKSTEAD AVENUE  
GRANGE FARM  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK8 0NP

Date of Birth: 07/04/1979 Nationality: British

Occupation: TECHNICAL DIRECTOR

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Director 4 :

Name: JONATHAN RUPERT YOUNG Address: DORCHESTER HOUSE CASTLE LANE  
DEVIZES  
WILTSHIRE  
SW10 1HH

Date of Birth: 19/02/1971 Nationality: British

Occupation: IT CONSULTANT

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	16019	GBP160.19
ORDINARY B	16019	GBP160.19
ORDINARY C	4821	GBP48.21
ORDINARY	20234	GBP202.34
TOTALS		
	57093	GBP570.93

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**4760 ORDINARY A Shares held as at 06/06/2009**

*Name:*

**JONATHAN RUPERT YOUNG**

*Address:*

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*Shareholding 2:*

**2380 ORDINARY A Shares held as at 06/06/2009**

*Name:*

**PHILIP J MOSS**

*Address:*

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*Shareholding 3:*

**312 ORDINARY A Shares held as at 06/06/2009**

*Name:*

**JAMES INGLIS**

*Address:*

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*Shareholding 4:*

**250 ORDINARY B Shares held as at 06/06/2009**

*Name:*

**WARREN CARLEY**

*Address:*

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*Shareholding 5:*

**2340 ORDINARY B Shares held as at 06/06/2009**

*Name:*

**PETER COOK**

*Address:*

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*Shareholding 6:*

**312 ORDINARY B Shares held as at 06/06/2009**

*Name:*

**DUNCAN MCEUEN**

*Address:*

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*Shareholding 7:*

**312 ORDINARY B Shares held as at 06/06/2009**

*Name:*

**MIKE BREMFORD**

*Address:*

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*Shareholding 8:*

**1170 ORDINARY B Shares held as at 06/06/2009**

*Name:*

**DAVID HUGHES**

*Address:*

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*Shareholding 9:*

**1012 ORDINARY C Shares held as at 06/06/2009**

*Name:*

**TONY IADAROLA**

*Address:*

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*Shareholding 1:*  
*0* **1170 ORDINARY A Shares held as at 06/06/2009**

*Name:* **HEATHER CORRIE**

*Address:*

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*Shareholding 1:*  
*1* **312 ORDINARY A Shares held as at 06/06/2009**

*Name:* **DUNCAN MCEUEN**

*Address:*

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*Shareholding 1:*  
*2* **250 ORDINARY B Shares held as at 06/06/2009**

*Name:* **JONATHAN COOPER MORRIS**

*Address:*

*Shareholding 1:*  
*3*

**0 ORDINARY C Shares held as at 06/06/2009**  
**674 DISPOSED OF IN PERIOD ON 19/03/2007**

*Name:* **BRYAN HALL**

*Address:*

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*Shareholding 1:*  
*4*

**312 ORDINARY B Shares held as at 06/06/2009**

*Name:* **JAMES INGLIS**

*Address:*

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*Shareholding 1:*  
*5*

**423 ORDINARY B Shares held as at 06/06/2009**

*Name:* **ANTONY YOUNG**

*Address:*

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*Shareholding 1:*  
6 **4760 ORDINARY B Shares held as at 06/06/2009**

*Name:* **JONATHAN RUPERT YOUNG**

*Address:*

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*Shareholding 1:*  
7 **312 ORDINARY A Shares held as at 06/06/2009**

*Name:* **MIKE BREMFORD**

*Address:*

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*Shareholding 1:*  
8 **250 ORDINARY A Shares held as at 06/06/2009**

*Name:* **WARREN CARLEY**

*Address:*

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*Shareholding 1:*  
9 **1170 ORDINARY A Shares held as at 06/06/2009**

*Name:* **DAVID HUGHES**

*Address:*

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*Shareholding 2:*  
0 **1170 ORDINARY B Shares held as at 06/06/2009**

*Name:* **HEATHER CORRIE**

*Address:*

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*Shareholding 2:*  
1 **2380 ORDINARY B Shares held as at 06/06/2009**

*Name:* **PHILIP J MOSS**

*Address:*

*Shareholding* 2: 2 **423 ORDINARY A Shares held as at 06/06/2009**

*Name:* **ANTONY YOUNG**

*Address:*

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*Shareholding* 2: 3 **250 ORDINARY A Shares held as at 06/06/2009**

*Name:* **JONATHAN COOPER MORRIS**

*Address:*

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*Shareholding* 2: 4 **2340 ORDINARY A Shares held as at 06/06/2009**

*Name:* **ANTHONY SANDERS**

*Address:*

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*Shareholding* 2:  
5      **2340 ORDINARY B Shares held as at 06/06/2009**

*Name:*                      **ANTHONY SANDERS**

*Address:*

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*Shareholding* 2:  
6      **2340 ORDINARY A Shares held as at 06/06/2009**

*Name:*                      **PETER COOK**

*Address:*

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*Shareholding* 2:  
7      **10117 ORDINARY Shares held as at 06/06/2009**

*Name:*                      **PETER COOK**

*Address:*

*Shareholding* 2:  
8 **5058 ORDINARY Shares held as at 06/06/2009**

*Name:* **HEATHER CORRIE**

*Address:*

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*Shareholding* 2:  
9 **3809 ORDINARY C Shares held as at 06/06/2009**

*Name:* **CHRISTOPHER EXELBY**

*Address:*

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*Shareholding* 3:  
0 **5059 ORDINARY Shares held as at 06/06/2009**

*Name:* **DAVID HUGHES**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/07/2009**

*Authenticated:* **Yes (E/W)**