



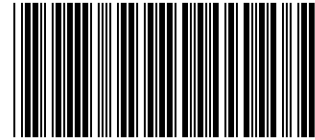
Companies House
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Annual Return

Company Name: **HYBYTE SOLUTIONS & SERVICES LIMITED**

Company Number: **04033364**



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Received for filing in Electronic Format on the: **11/07/2007**

Company Details

Period Ending: **10/07/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**1ST FLOOR
BUCKLESBURY HOUSE
83 CANNON STREET
LONDON
UNITED KINGDOM
EC4N 8PE**

Register of
Members Address:

**1ST FLOOR
BUCKLESBURY HOUSE
83 CANNON STREET
LONDON
UNITED KINGDOM
EC4N 8PE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PENNSEC LIMITED**

Address: **1ST FLOOR
BUCKLESBURY HOUSE
83 CANNON STREET
LONDON
UNITED KINGDOM EC4N 8PE**

Director 1:

Name: **MATTHEW MARTIN
BARBIERI** *Address:* **10A WHITTINGSTALL
LONDON
ENGLAND SW6 4ED**

Date of Birth: **23/06/1968**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Director 2:

Name: **BHANU CHOUDHRIE** *Address:* **FLAT 2
81 CADOGAN PLACE
LONDON
ENGLAND SW1X 9RP**

Date of Birth: **22/06/1978**

Nationality: **INDIAN**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **CHERIAN
PADINJARETHALAKAL
THOMAS** *Address:* **18 MAYFIELD GARDENS
HERSHAM
WALTON ON THAMES
SURREY
ENGLAND KT12 5PP**

Date of Birth: **18/12/1959**

Nationality: **INDIAN**

Occupation: **GENERAL MANAGER**

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	50000	GBP50000.00
TOTALS	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

45500 ORDINARY Shares held as at 10/07/2007

Name: **HARBERRY INVESTMENTS LIMITED**

Address: **BEAUFORT HOUSE
TROPIC ISLE BUILDING
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 2:

4500 ORDINARY Shares held as at 10/07/2007

Name:

MICROBYTE INVESTMENTS LIMITED

Address:

**TRIDENT CHAMBERS
PO BOX 146
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/07/2007** *Authenticated:* **Yes (E/W)**