



Companies House
— for the record —

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Annual Return



XJN9T23A

Received for filing in Electronic Format on the: **08/08/2008**

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

Company Number: **04033364**

Company Details

Period Ending: **10/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**ABACUS HOUSE 33
GUTTER LANE
LONDON
ENGLAND
EC2V 8AR**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PENNSEC LIMITED**

Address: **ABACUS HOUSE 33 GUTTER LANE
LONDON
ENGLAND
EC2V 8AR**

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: **51 CHESTER SQUARE
LONDON
ENGLAND
SW1W 9AE**

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 |
| <i>TOTALS</i> | 50000 | GBP50000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4500 ORDINARY Shares held as at 10/07/2008

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

Shareholding 2:

45500 ORDINARY Shares held as at 10/07/2008

Name:

HARBERRY INVESTMENTS LIMITED

Address:

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

Shareholding 3:

0 ORDINARY Shares held as at 10/07/2008

4500 DISPOSED OF IN PERIOD ON 24/04/2008

Name:

MICROBYTE INVESTMENTS LIMITED

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/08/2008**

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