



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Hybyte Solutions & Services Limited**

*Company Number:* **04033364**

*Date of this return:* **10/07/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **ABACUS HOUSE 33 GUTTER LANE  
LONDON  
ENGLAND  
EC2V 8AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PENNSEC LIMITED**

*Registered or  
principal address:* **ABACUS HOUSE 33 GUTTER LANE  
LONDON  
ENGLAND  
EC2V 8AR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **1751339**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MATTHEW MARTIN**

*Surname:*                            **BARBIERI**

*Former names:*

*Service Address:*                **10A WHITTINGSTALL  
LONDON  
UNITED KINGDOM  
SW6 4ED**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/06/1968**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BHANU**

*Surname:* **CHOUDHRIE**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/06/1978** *Nationality:* **BRITISH CITIZEN**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **CHERIAN PADINJARETHALAKAL**

*Surname:*                            **THOMAS**

*Former names:*

*Service Address:*                **2 WARREN MEWS  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 9GX**

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

*Date of Birth:*    **18/12/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2010 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* : 4500 ORDINARY shares held as at 2010-07-10  
*Name:* MATTHEW MARTIN BARBIERI

*Shareholding 2* : 45500 ORDINARY shares held as at 2010-07-10  
*Name:* HARBERRY INVESTMENTS LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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