



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SPRAYBYTE LIMITED**

*Company Number:* **SC185541**

*Date of this return:* **07/05/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **126 UPPER CRAIGOUR  
EDINBURGH  
MIDLOTHIAN  
EH17 7SH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**126 UPPER  
CRAIGOUR  
EDINBURGH  
LOTHIAN  
SCOTLAND  
EH17 7SH**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Contracts relating to purchase of own shares (section 702)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>STEWART</b>
<i>Surname:</i>	<b>DOWNING</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>126 UPPER CRAIGOUR EDINBURGH MIDLOTHIAN EH17 7SH</b>

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS GILLIAN**  
*Surname:*                         **DOWNING**  
*Former names:*  
*Service Address:*                **126 UPPER CRAIGOUR**  
   **EDINBURGH**  
   **LOTHIANS**  
   **SCOTLAND**  
   **EH17 7SH**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **15/03/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SALES ASSISTANT**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **STEWART**  
*Surname:*                         **DOWNING**  
*Former names:*  
*Service Address:*                **126 UPPER CRAIGOUR**  
   **EDINBURGH**  
   **MIDLOTHIAN**  
   **EH17 7SH**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **17/01/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TAXI OPERATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS IN A</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2010 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

**1 ORDINARY Shares held as at 07/05/2010**

*Name:* **STEWART DOWNING**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 07/05/2010**

*Name:* **GILLIAN DOWNING**

*Address:*

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### *Authorisation*

*Authenticated*

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

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