



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2016**

X5868AI1

Company Name: **SPRAYBYTE LIMITED**

Company Number: **SC185541**

Date of this return: **07/05/2016**

SIC codes: **99999**

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

Situation of Registered Office: **16 RAVENSHEUGH ROAD
MUSSELBURGH
MIDLOTHIAN
SCOTLAND
EH21 7PU**

Single Alternative Inspection Location (SAIL)

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

**16 RAVENSHEUGH ROAD
MUSSELBURGH
MIDLOTHIAN
SCOTLAND
EH21 7PU**

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEWART**

Surname: **DOWNING**

Former names:

Service Address: **16 RAVENSHEUGH ROAD
MUSSELBURGH
MIDLOTHIAN
SCOTLAND
EH21 7PU**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **DOWNING**

Former names:

Service Address: **16 RAVENSHEUGH ROAD
MUSSELBURGH
MIDLOTHIAN
SCOTLAND
EH21 7PU**

Country/State Usually Resident: **SCOTLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **STEWART**

Surname: **DOWNING**

Former names:

Service Address: **16 RAVENSHEUGH ROAD
MUSSELBURGH
MIDLOTHIAN
SCOTLAND
EH21 7PU**

Country/State Usually Resident: **SCOTLAND**

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

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **STEWART DOWNING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GILLIAN DOWNING**

Authorisation

Authenticated

This form was authorised by one of the following:

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