



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/12/2015**

Company Name: **BIPASS LIMITED**

Company Number: **05288183**

Date of this return: **16/11/2015**

SIC codes: **63110**

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

Situation of Registered Office: **22 CONIFER CREST
NEWBURY
RG14 6RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN MICHAEL**

Surname: **DEVERY**

Former names:

Service Address: **2 PECKMOOR DRIVE
NEWBURY
RG19 8BX**

Company Director **1**

Type: **Person**
Full forename(s): **MISS LISA MARIA**

Surname: **DEVERY**

Former names:

Service Address: **22 CONIFER CREST
NEWBURY
RG14 6RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 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: **LISA DEVERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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