



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUEBYTES TECHNOLOGIES LTD**

Company Number: **06727116**

Date of this return: **14/11/2014**

SIC codes: **62012**
62020
62090

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

Situation of Registered Office: **C/O BLUEBYTES TECHNOLOGIES**
207 REGENT STREET
3RD FLOOR
LONDON
W1B 3HH

Officers of the company

Company Secretary 1

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

Surname: **SAOULA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **SAOULA**

Former names:

Service Address: **C/O BLUEBYTES TECHNOLOGIES LTD
207 REGENT STREET
3RD FLOOR
LONDON
UNITED KINGDOM
W1B 3HH**

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

Date of Birth: **15/12/1981** Nationality: **FRENCH**
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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

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 14/11/2014 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: **MICHEL SAOULA**

Authorisation

Authenticated

This form was authorised by one of the following:

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