



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BYOTROL CONSUMER PRODUCTS LIMITED**

Company Number: **06323092**

Date of this return: **25/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **5TH FLOOR
89 NEW BOND STREET
LONDON
ENGLAND
W1S 1DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JULIA LOUISE**

Surname: **HOARE**

Former names:

Service Address: **1 HOLDERS HILL GARDENS
LONDON
NW4 1NP**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **ALLAN**

Former names:

Service Address: **PRIESTBARROW HOUSE
PRISTON
BATH
BA2 9EH**

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

Date of Birth: **16/11/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD WILLIAM**

Surname: **BELL**

Former names:

Service Address: **HADLEIGH HOUSE
128A SKIPTON ROAD
ILKLEY
WEST YORKSHIRE
LS29 9BQ**

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

Date of Birth: **27/02/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN BRIAN**

Surname: **FALDER**

Former names:

Service Address: **HIGHAM VIEW LEGH ROAD
KNUTSFORD
CHESHIRE
WA16 8LP**

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

Date of Birth: **09/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MISS JULIA LOUISE**

Surname: **HOARE**

Former names:

Service Address: **1 HOLDERS HILL GARDENS
LONDON
NW4 1NP**

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

Date of Birth: **03/05/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **GARY**

Surname: **MILLAR**

Former names:

Service Address: **MEADOWSIDE HENLEY ROAD
ULLENHALL
HENLEY IN ARDEN
WARWICKSHIRE
ENGLAND
B95 5NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **DAVID**

Surname: **TRAYNOR**

Former names:

Service Address: **25 KIMBERLEY ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 1HG**

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

Date of Birth: **15/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THESE SHARES ARE IN ACCORDANCE WITH THOSE DETAILED PER THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY B	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THESE SHARES ARE IN ACCORDANCE WITH THOSE DETAILED PER THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY C	<i>Number allotted</i>	31578
		<i>Aggregate nominal value</i>	3.1578
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THESE SHARES ARE IN ACCORDANCE WITH THOSE DETAILED PER THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1031578
		<i>Total aggregate nominal value</i>	103.1578

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2012 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

<i>Shareholding 1</i>	: 500000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	BYOTROL PLC
<i>Shareholding 2</i>	: 21052 ORDINARY C shares held as at the date of this return
<i>Name:</i>	TREVOR FRANCIS
<i>Shareholding 3</i>	: 500000 ORDINARY B shares held as at the date of this return
<i>Name:</i>	?WHAT IF! INNOVATION CAPITAL NOMINEES LIMITED
<i>Shareholding 4</i>	: 10526 ORDINARY C shares held as at the date of this return
<i>Name:</i>	NICHOLAS STANLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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