



Companies House
— for the record —

AR01 (ef)

Annual Return



X1EJ8LHM

Received for filing in Electronic Format on the: **03/08/2012**

Company Name: **GIGABYTE SOLUTIONS LIMITED**

Company Number: **03078540**

Date of this return: **11/07/2012**

SIC codes: **62090**

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

Situation of Registered Office: **10 QUEENS ROAD
BURNLEY
LANCASHIRE
BB10 1XX**

Officers of the company

Company Secretary 1

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

Surname: **EDDY**

Former names:

Service Address: **10 QUEENS ROAD
BURNLEY
LANCASHIRE
BB10 1XX**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN HOWARD**

Surname: **EDDY**

Former names:

Service Address: **10 QUEENS ROAD
BURNLEY
LANCASHIRE
BB10 1XX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1968** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2012 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

Shareholding 1 : 4 ORDINARY shares held as at the date of this return
Name: JACQUELINE EDDY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN HOWARD EDDY

Authorisation

Authenticated

This form was authorised by one of the following:

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