



Companies House
— for the record —

363a_(ef)

Annual Return



XJL4KAKJ

Received for filing in Electronic Format on the: **09/06/2009**

Company Name: **BITLOGISTICS LIMITED**

Company Number: **05836993**

Company Details

Period Ending: **05/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7221

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 PETRESFIELD WAY,
WEST HORNDEN
BRENTWOOD
ESSEX
CM13 3TG**

Details of Officers of the Company

Company Secretary 1:

Name: **KENNETH GEORGE LYON**

Address: **3 PETRESFIELD WAY
WEST HORNDON
BRENTWOOD
ESSEX
CM13 3TG**

Director 1 :

Name: **PETER ALEXANDER KAAS**

Address: **RAPENBURGERSTRAAT 171- E 1011 VM
AMSTERDAM
THE NETHERLANDS
FOREIGN**

Date of Birth: **11/12/1975** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Director 2 :

Name: **KENNETH GEORGE LYON**

Address: **3 PETRESFIELD WAY
WEST HORNDON
BRENTWOOD
ESSEX
CM13 3TG**

Date of Birth: **17/06/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **MICHAEL DAVID
PENTOWSKI**

Address: **BURGEMEESTER LE FEVRE DE
MONTIGNYLAAN 145 3055NB
ROTTERDAM
THE NETHERLANDS
FOREIGN**

Date of Birth: **22/09/1959** Nationality: **USA**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	34275	GBP342.75
<i>TOTALS</i>		
	34275	GBP342.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5600 ORDINARY Shares held as at 05/06/2009

Name: **KENNETH LYON**

Address:

Shareholding 2:

20300 ORDINARY Shares held as at 05/06/2009

Name:

LUNATECH VENTURES NV

Address:

Shareholding 3:

200 ORDINARY Shares held as at 05/06/2009

Name:

GREGORY STEIN

Address:

Shareholding 4:

200 ORDINARY Shares held as at 05/06/2009

Name:

PAUL BROTHERS

Address:

Shareholding 5:

7975 ORDINARY Shares held as at 05/06/2009

Name:

ESTHER DYSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2009**

Authenticated: **Yes (E/W)**