



Companies House

AR01 (ef)

Annual Return



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Company Name: **BYB Direct Ltd**

Company Number: **NI615612**

Date of this return: **19/12/2013**

SIC codes: **46440**

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

Situation of Registered Office: **4 TULLYCULLION ROAD
DONAGHMORE
CO. TYRONE
NORTHERN IRELAND
BT70 3ED**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR CHRIS**

Surname: **FALOON**

Former names:

Service Address: **4 TULLYCULLION ROAD
DONAGHMORE
CO. TYRONE
NORTHERN IRELAND
BT70 3EP**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **28/02/1970**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES SHALL HAVE 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 19/12/2013 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: **CHRIS FALOON**

Authorisation

Authenticated

This form was authorised by one of the following:

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