



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BITSTOCKS LTD**

*Company Number:* **08994234**

*Date of this return:* **23/10/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **TOWER 42 25 OLD BROAD ST.  
LONDON  
ENGLAND  
EC2N 1HN**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JACK**

*Surname:* **HUDSON**

*Former names:*

*Service Address:* **TOWER 42 25 OLD BROAD ST.  
LONDON  
UNITED KINGDOM  
EC2N 1HN**

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

*Date of Birth:* **18/05/1987**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

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

*Surname:* **VICENTE**

*Former names:*

*Service Address:* **THE ICON FLAT 117  
SOUTHERNHAY  
BASILDON  
ESSEX  
ENGLAND  
SS14 1FH**

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

*Date of Birth:* **12/04/1989**

*Nationality:* **PORTUGUESE**

*Occupation:* **BUSINESSMAN**

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*Company Director* 3

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

*Surname:* **PALAS**

*Former names:*

*Service Address:* **OPAL COURT FLAT 55  
172 HIGH STREET  
LONDON  
ENGLAND  
E15 2FZ**

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

*Date of Birth:* **05/11/1987** *Nationality:* **CYPRIOT**

*Occupation:* **BUSINESSMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2014 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* : 7999 ORD shares held as at the date of this return  
2001 shares transferred on 2014-10-20

*Name:* MICHAEL HUDSON

*Shareholding 2* : 667 ORD shares held as at the date of this return  
*Name:* JASON VICENTE

*Shareholding 3* : 667 ORD shares held as at the date of this return  
*Name:* CHARALAMBOS PALAS

*Shareholding 4* : 667 ORD shares held as at the date of this return  
*Name:* DAVID ARAKELIAN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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

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