



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/08/2009**

Company Name: **SPECIALIST COMPUTER SERVICES LIMITED**

Company Number: **00893138**

Company Details

Period Ending: **10/08/2009**

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

Principal Business Activities:

SIC codes:

7230

*Registered Office
Address:*

**JAMES HOUSE
WARWICK ROAD
BIRMINGHAM
B11 2LE**

*Register of
Members Address:*

**JAMES HOUSE,
WARWICK ROAD
BIRMINGHAM
WEST MIDLANDS
B11 2LE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **MR JAMES PETER RIGBY** *Address:* **THE BELL HOUSE OLD WARWICK
ROAD
ROWINGTON
WARWICKSHIRE
CV35 7BT**

Date of Birth: **06/04/1971** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MRS PATRICIA ANN RIGBY** *Address:* **FLAT 6 THE WILLOWS
37 AVENUE ROAD
DORRIDGE
WARWICKSHIRE
B97 8LA**

Date of Birth: **26/09/1942** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **SIR PETER RIGBY** *Address:* **THE MANOR CLIFFORD CHAMBERS
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 8HU**

Date of Birth: **29/09/1943** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **MR RONALD LESLIE
VICKERS**

Address: **14 LINDROSA ROAD
STREETLY
WEST MIDLANDS
B74 3JY**

Date of Birth: **19/11/1949** Nationality: **BRITISH**

Occupation: **COMPANY 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	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 10/08/2009

Name: **SCH CORPORATE SERVICES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/08/2009**

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