



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2010**

XQ82ZH9M

Company Name: **COMPUSEC LIMITED**

Company Number: **01259170**

Date of this return: **31/12/2009**

SIC codes: **7260**

Principal activity description: **Other computer related activities**

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

Situation of Registered Office: **171-173 GRAY'S INN ROAD
LONDON
UNITED KINGDOM
WC1X8UE**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **CHRISTINE IRENE**
Surname: **HUGHES**
Former names:
Service Address: **5 BOYD HOUSE**
 SOUTH HORRINGTON WELLS
 SOMERSET
 ENGLAND
 BA53JR

Company Director *1*

Type: **Person**
Full forename(s): **MR JONATHAN**
Surname: **PALMER**
Former names:
Service Address: **5 BOYD HOUSE**
 SOUTH HORRINGTON WELLS
 SOMERSET
 ENGLAND
 BA53JR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1948** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|------------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | AS PER THE ARTICLES THE SHARES RANK PARI PASSU | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY 1 GBP Shares held as at 31/12/2009

Name: **CHRISTINE IRENE HUGHES**

Address:

Shareholding : 2

99 ORDINARY 1 GBP Shares held as at 31/12/2009

Name: **MR JONATHAN PALMER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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