



Companies House
— for the record —

AR01 (ef)

Annual Return



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XFTH8QP9

<i>Company Name:</i>	Compusec Limited
<i>Company Number:</i>	01259170
<i>Date of this return:</i>	31/12/2010
<i>SIC codes:</i>	7260
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	171-173 GRAY'S INN ROAD LONDON UNITED KINGDOM ENGLAND 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 HERRINGTON WELLS
SOMERSET
ENGLAND
BA53JR**

Company Director **1**

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

Surname: **PALMER**

Former names:

Service Address: **5 BOYD HOUSE
SOUTH HERRINGTON 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

Prescribed particulars

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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 31/12/2010 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 2010-12-31
Name: CHRISTINE IRENE HUGHES

Shareholding 2 : 99 ORDINARY 1 GBP shares held as at 2010-12-31
Name: MR JONATHAN PALMER

Authorisation

Authenticated

This form was authorised by one of the following:

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