



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **G.I. COMPUTER SERVICES LIMITED**

Company Number: **01508966**

Date of this return: **25/09/2013**

SIC codes: **62020**

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

Situation of Registered Office: **UNDERWOOD COTTAGE FLECKNOE
RUGBY
WARWICKSHIRE
ENGLAND
CV23 8AU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP MICHAEL**

Surname: **JOLLEY**

Former names:

Service Address: **UNDERWOOD COTTAGE
FLECKNOE
RUGBY
WARWICKSHIRE
CV23 8AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1942** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 25/09/2013 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: ALEXANDRA CLAIRE JOLLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH CHARLOTTE JOLLEY

Shareholding 3 : 97 ORDINARY shares held as at the date of this return
Name: PHILIP MICHAEL JOLLEY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD HENRY JOLLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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