



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/01/2014**

**X2Z1VEVS**

*Company Name:* **DROLE COMPUTING SERVICES LIMITED**

*Company Number:* **01865914**

*Date of this return:* **30/12/2013**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **HOLCOMBE HOUSE  
LONDON ROAD  
SUNNINGDALE  
BERKSHIRE  
SL5 0EY**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER JOHN**

*Surname:*                **LESTER-SMITH**

*Former names:*

*Service Address:*        **HOLCOMBE HOUSE  
LONDON ROAD  
SUNNINGDALE  
BERKSHIRE  
SL5 0EY**

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

*Date of Birth:*    **16/11/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING AND DIVIDEND RIGHTS. RIGHT TO A SURPLUS ON A WINDING UP</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2013 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* : **974 ORDINARY shares held as at the date of this return**  
*Name:* **DELARUE CHARTERHOUSE GROUP HOL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER JOHN LESTER-SMITH**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JEANETTE RAND**

## Authorisation

*Authenticated*

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

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