

363a (ef)

Annual Return



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Company Name: THE COMPUTER PARTNERSHIP LIMITED

Company Number: 02172055

Company Details

Period Ending: 01/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7222

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

FORESTERS HOUSE CROMWELL AVENUE BROMLEY KENT BR2 9BF

Details of Officers of the Company

Compa	ny Secretary 1:				
Name:	MR ROGER AI	LEC POTTEN	I Address	SANDERSTEAD SOUTH CROYDO SURREY CR2 0RL	
Director	 r 1 :				
Name:	MR MATTHEN CLARK	V CHARLES	Address:	TANGLEWOOD 5 KESTON KENT BR2 6HW	THE DALE
Date of B	Birth: 18/07/1956	Nationality:	British	Occupation:	COMPUTER CONSULTAN
Directoi	r 2 :				
Name:	ASHLEY HAL	E	Address:	1 CLARE LANE EAST MALLING WEST MALLING KENT ME19 6BN	
Date of B	Birth: 14/12/1960	Nationality:	British	Occupation:	OPERATIONS MANAGER

Director 3:

Name: MR ROGER ALEC POTTEN Address: 133 PURLEY DOWNS ROAD

SANDERSTEAD SOUTH CROYDON

SURREY CR2 0RL

Date of Birth:

Nationality:

Occupation:

25/01/1948

British

COMPUTER CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY

980

GBP980

TOTALS

980

GBP980

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 01/10/2008

Name:

NICHOLAS HENDRIKUS WARD

Address:

Shareholding 2:	0 ORDINARY Shares held as at 01/10/2008
Name:	TIMOTHY NICHOLAS TRIBE
Address:	
Shareholding 3:	500 ORDINARY Shares held as at 01/10/2008
Name:	MATTHEW CHARLES CLARK
Address:	
Shareholding 4:	284 ORDINARY Shares held as at 01/10/2008
Name:	ROGER ALEC POTTEN
Address:	

Shareholding 5:	196 ORDINARY Shares held as at 01/10/2008
Name:	ASHLEY HALE

Address:

Authorisation

Authoriser Designation: secretary Date Authorised: 24/10/2008 Authenticated: Yes (E/W)