



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14022PD

Company Name: **ALTENBERGE COMPUTER SERVICES LIMITED**

Company Number: **02340163**

Date of this return: **28/02/2012**

SIC codes: **62020**

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

Situation of Registered Office: **3 HURST VIEW ROAD
SOUTH CROYDON
SURREY
CR2 7AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA SYLVIA**

Surname: **CUMINGS**

Former names:

Service Address: **3 HURST VIEW ROAD
SOUTH CROYDON
SURREY
CR2 7AJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BARBARA SYLVIA**

Surname: **CUMINGS**

Former names:

Service Address: **3 HURST VIEW ROAD
SOUTH CROYDON
SURREY
CR2 7AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1959** *Nationality:* **BRITISH**

Occupation: **TEACHING ASSISTANT**

Company Director 2

Type: **Person**

Full forename(s): **COLIN**

Surname: **CUMINGS**

Former names:

Service Address: **3 HURST VIEW ROAD
SOUTH CROYDON
SURREY
CR2 7AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1953** *Nationality:* **BRITISH**

Occupation: **COMPUTER SYSTEMS ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
2 SHARES PER DIRECTOR WITH EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BARBARA SYLVIA CUMINGS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **COLIN CUMINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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