

# 363S(ef)

#### **Annual Return**

Company Name:

KINGSLEY COMPUTER CONSULTANTS LIMITED

Company Number:

02381397

Received for filing in Electronic Format on the: 26/05/2005

Register of Debenture

Company Details

Period Ending: 09/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7487 OTHER BUSINESS ACTIVITIES

Registered Office: Register of

Address: Members Address: Holders Address:

wembers Address. Howers Address.

7 FARM WAY, BURGESS HILL, WEST SUSSEX.

RH15 0JX

At Registered Office Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: ERIC STEPHEN SMITH Address: ROXETH

**RINGLES CROSS** 

**UCKFIELD** 

EAST SUSSEX TN22 1HB

Director 1:

Name: MR STEVEN MICHAEL Address: 7 FARM WAY

KINGSLEY BURGESS HILL

Date of Birth: 10/07/1960 WEST SUSSEX RH15 0JX

Nationality: BRITISH
Occupation: COMPUTER CONSULTANT

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/05/2005

Name: LISA KINGSLEY

Address: 7 FARM WAY

**BURGESS HILL** 

WEST SUSSEX RH15 0JX

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Shareholding 2:

1 ORDINARY Shares held as at 09/05/2005

Name: STEVEN MICHAEL KINGSLEY

Address: 7 FARM WAY

**BURGESS HILL** 

WEST SUSSEX RH15 0JX

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/05/2005 Authenticated: Yes (E/W)