



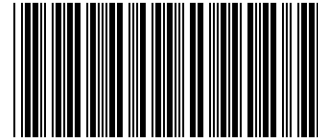
Companies House
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Annual Return

Company Name: **KINGSLEY COMPUTER CONSULTANTS LIMITED**

Company Number: **02381397**



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Received for filing in Electronic Format on the: **09/11/2007**

Company Details

Period Ending: **09/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7210

7222

*Registered Office:
Address:*

**5 FIR CLOSE
GOONHAVERN
TRURO
CORNWALL
TR4 9QN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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 KINGSLEY** *Address:* **5 FIR CLOSE
GOONHAVERN
TRURO
CORNWALL
UNITED KINGDOM TR4 9QN**

Date of Birth: **10/07/1960**

Nationality: **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2007, 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 09/05/2007

Name: **LISA KINGSLEY**

Address: **5 FIR CLOSE
GOONHAVERN
TRURO
CORNWALL
UNITED KINGDOM TR4 9QN**

Shareholding 2:

1 ORDINARY Shares held as at 09/05/2007

Name: **STEVEN MICHAEL KINGSLEY**

Address: **5 FIR CLOSE
GOONHAVERN
TRURO
CORNWALL
UNITED KINGDOM TR4 9QN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/11/2007** *Authenticated:* **Yes (E/W)**