



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KINGSLEY COMPUTER CONSULTANTS LIMITED**

Company Number: **02381397**

Date of this return: **09/05/2010**

SIC codes: **7210**
7222

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

Situation of Registered Office: **5 FIR CLOSE
GOONHAVERN
TRURO
CORNWALL
TR4 9QN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ERIC STEPHEN**

Surname: **SMITH**

Former names:

Service Address: **ROXETH
RINGLES CROSS
UCKFIELD
EAST SUSSEX
TN22 1HB**

Company Director **1**

Type: **Person**

Full forename(s): **STEVEN MICHAEL**

Surname: **KINGSLEY**

Former names:

Service Address: **5 FIR CLOSE
GOONHAVERN
TRURO
TR4 9QN**

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

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

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | NONE | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 09/05/2010

Name: **LISA KINGSLEY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 09/05/2010

Name: **STEVEN MICHAEL KINGSLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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