



Companies House

AR01 (ef)

Annual Return



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Company Name: **KINGSLEY COMPUTER CONSULTANTS LIMITED**

Company Number: **02381397**

Date of this return: **09/05/2016**

SIC codes: **62012**

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: ****/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 09/05/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: LISA KINGSLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN MICHAEL KINGSLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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