



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/06/2016**

**X58E14A9**

*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)

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

## Statement of Capital (Totals)

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

## 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.