

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

Company Name in full

Annual Return

2462019

LYNWOOD COMPUTER SERVICES LIMITED

Date of this return (See note 1)

The information in this return is made up
to

Day	Month	Year
2	2	0 1 2 0 0 0

Date of next return (See note 2)

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day	Month	Year

Registered Office (See note 3)

Show here the address at the date of
this return.

LYNWOOD HOUSE, 373-375 STATION ROAD

Any changes of
registered office must
be notified on form
287.

Post town

HARROW

County / Region

MIDDLESEX

Postcode

HA1 2AW

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

If the code number cannot be determined,
give a brief description of principal
activity.

7220



A46
COMPANIES HOUSE

A613XN37

0056
13/01/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

LYNWOOD HOUSE, 373-375 STATION ROAD

HARROW

MIDDLESEX

Postcode

HA1 2AW

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

LYNWOOD HOUSE, 373-375 STATION ROAD

HARROW

MIDDLESEX

Postcode

HA1 2AW

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐
☒
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☐
☐
☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

Name * Style / Title

(Please photocopy this area to provide details of joint secretaries).

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

SIMON JAMES

KALMS

31 PARSONS CRESCENT, EDGWARE

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

MIDDLESEX

Postcode

HA8 8QG

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Business occupation**Other directorships**

Day		Month		Year	
1	9	0	3	1	9
3	4				

HAROLD MAURICE

NEWMAN

91 SPENCER CLOSE, REGENTS PARK ROAD

LONDON

Postcode N3 3TZ

Nationality BRITISH

CHARTERED ACCOUNTANT

See attached schedule

* Voluntary details.

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Business occupation**Other directorships**

Day		Month		Year	
0	6	0	2	1	9
4	5				

KENNETH CALMAN

KELLER

ASTOR LODGE, ALLUM LANE, ELSTREE

HERTS

Postcode

Nationality BRITISH

CHARTERED ACCOUNTANT

None

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title								
	* Honours etc			Date of Birth		Day	Month	Year	
				2	7	0	3	1	9
	Forename(s)	SIMON JAMES							
	Surname	KALMS							
	Previous forename(s)								
	Previous surname(s)								
Address	31 PARSONS CRESCENT, EDGWARE								
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	MIDDLESEX							
	County / Region					Postcode	HA8 8QG		
	Country					Nationality	BRITISH		
Business occupation	COMPUTER MANAGER								
Other directorships	None								

* Voluntary details.

Name	* Style / Title								
	* Honours etc			Date of Birth		Day	Month	Year	
	Forename(s)								
	Surname								
	Previous forename(s)								
	Previous surname(s)								
Address									
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.								
	Post town								
	County / Region					Postcode			
	Country					Nationality			
Business occupation									
Other directorships									

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of issued shares****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	100	100.00
Totals	100	100.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective Resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

S. Khan

Date

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LYNWOOD REGISTRARS LIMITED, LYNWOOD HOUSE, 373-375	
STATION ROAD, HARROW, MIDDLESEX, HA1 2AW	
Tel	
DX number	DX exchange

Please complete in typescript,
or in bold black capitals.

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Company Number

2462019

Company Name in full

LYNWOOD COMPUTER SERVICES LIMITED

Class

(e.g. Ordinary / Preference)

ORDINARY

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
LOUISE KALMS 31 PARSONS CRESCENT, EDGWARE, MIDDLESEX, HA8 8QG	25			
NEWMAN & PARTNERS LYNWOOD HOUSE, 373-375 STATION ROAD, HARROW, MIDDLESEX, HA1 2AW	75			

*Please complete in typescript,
or in bold black capitals.*

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Company Number

2462019

Company Name in full

LYNWOOD COMPUTER SERVICES LIMITED

Name

HAROLD MAURICE NEWMAN

Company Name	Resignation
TONETREND LIMITED	