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000348

363a

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

Annual Return

CHFP010

Company Number

2462019

Company Name in full

LYNWOOD COMPUTER SERVICES LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	2	0	1	2	0	0	1

Date of next return

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

Show here the address at the date of
this return.

LYNWOOD HOUSE, 373-375 STATION ROAD

Any change of
registered office **must**
be notified on form
287.

Post town

HARROW

County / Region

MIDDLESEX

UK Postcode

HA1 2AW

Principal business activities

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

7220

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



A37
COMPANIES HOUSE

0542
27/01/01

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

Companies House, Crown Way, Cardiff, CF14 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

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

LYNWOOD HOUSE, 373-375 STATION ROAD

Post town HARROW

County / Region MIDDLESEX

UK Postcode HA1 2AW

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

LYNWOOD HOUSE, 373-375 STATION ROAD

Post town HARROW

County / Region MIDDLESEX

UK Postcode HA1 2AW

Company type

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

☐

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Post town MIDDLESEX

County / Region

UK Postcode HA8 8QG

Country

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

SIMON JAMES

KALMS

31 PARSONS CRESCENT, EDGWARE

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	9	0	3
	1	9	3	4
Forename(s)	HAROLD MAURICE			
Surname	NEWMAN			
Address	91 SPENCER CLOSE, REGENTS PARK ROAD			
Post town	LONDON			
County / Region			UK Postcode	N3 3TZ
Country			Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	6	0	2
	1	9	4	5
Forename(s)	KENNETH CALMAN			
Surname	KELLER			
Address	ASTOR LODGE, ALLUM LANE, ELSTREE			
Post town	HERTS			
County / Region			UK Postcode	
Country			Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
2	7	0	3	1	9

Date of birth

Forename(s) | SIMON JAMES

Surname | KALMS

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 | UK Postcode | HA8 8QG

Country | Nationality | BRITISH

Business occupation | COMPUTER MANAGER

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day		Month		Year	

Date of birth

Forename(s) |

Surname |

Address |

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	100	100.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

26/1/01

† 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

1

continuation sheets.

(enter number)

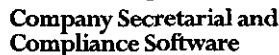
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LYNWOOD REGISTRARS LIMITED, LYNWOOD HOUSE, 373-375

STATION ROAD, HARROW, MIDDLESEX, HA1 2AW

Tel

DX number DX exchange



Schedule to form 363a

Company Number

2462019

LYNWOOD COMPUTER SERVICES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details

Shares or amount of stock transferred (if appropriate)

Class and number of
shares or amount of
stock held

Class and number
of shares or amount
of stock transferred

Date of registration of transfer

Name
LOUISE KALMS

£1.00 ORDINARY

Address
31 PARSONS CRESCENT, EDGWARE, MIDDLESEX

Shares Held
25

UK postcode | HA8 8QG

Name
NEWMAN & PARTNERS

£1.00 ORDINARY

Address

Shares Held
75

UK postcode

Name

Address

UK postcode |