



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & B COMPUTERS LIMITED**

*Company Number:* **02487751**

*Date of this return:* **02/04/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **11 BRYANT AVENUE  
HAROLD WOOD  
ROMFORD  
RM3 0AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **NATIONWIDE COMPANY SECRETARIES LIMITED**

*Registered or principal address:* **SOMERSET HOUSE 40-49 PRICE STREET  
BIRMINGHAM  
ENGLAND  
B4 6LZ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **03468999**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **ALISON**

*Surname:* **SPELLMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/01/1963** *Nationality:* **BRITISH**

*Occupation:* **RECRUITMENT  
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>FULL; (A) VOTING RIGHTS (B) RIGHTS AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION (C) RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION</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 02/04/2010 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

**2 ORDINARY Shares held as at 02/04/2010**

*Name:* **A L CONNOLLY**

*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.