



Companies House
— for the record —

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Annual Return



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Company Name: **PFS COMPUTER CONSULTANCY (SUSSEX) LIMITED**

Company Number: **02535238**

Company Details

Period Ending: **29/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**254 UPPER SHOREHAM
ROAD
SHOREHAM-BY-SEA
SUSSEX
BN43 6BF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL SERGEANT**

Address: **18 ALEXANDRA ROAD**

**-
BURGESS HILL
WEST SUSSEX
ENGLAND
RH15 OEW**

Director 1 :

Name: **MRS FRANCES MARIA
SERGEANT**

Address: **18 ALEXANDRA ROAD**

**-
BURGESS HILL
WEST SUSSEX
ENGLAND
RH15 OHS**

Date of Birth:

21/02/1962

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR PAUL SERGEANT**

Address: **18 ALEXANDRA ROAD**

**-
BURGESS HILL
WEST SUSSEX
ENGLAND
RH15 OEW**

Date of Birth:

26/02/1962

Nationality:

BRITISH

Occupation:

COMPUTER CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 29/08/2008

Name: **PAUL SERGEANT**
Address: **6 JUNCTION MEWS
BURGESS HILL
WEST SUSSEX
RH15 OHS**

Shareholding 2:

500 ORDINARY Shares held as at 29/08/2008

Name: **FRANCIS MARIA SERGEANT**
Address: **6 JUNCTION MEWS
BURGESS HILL
WEST SUSSEX
RH15 OHS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/09/2008**

Authenticated: **Yes (E/W)**