



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02535238**

*Date of this return:* **29/08/2012**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **254 UPPER SHOREHAM ROAD  
SHOREHAM-BY-SEA  
SUSSEX  
BN43 6BF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR PAUL**

*Surname:* **SERGEANT**

*Former names:*

*Service Address:* **18 ALEXANDRA ROAD**

**-**

**BURGESS HILL**

**WEST SUSSEX**

**ENGLAND**

**RH15 0EW**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS FRANCES MARIA**

*Surname:*                **SERGEANT**

*Former names:*

*Service Address:*        **18 ALEXANDRA ROAD**  
-  
**BURGESS HILL**  
**WEST SUSSEX**  
**ENGLAND**  
**RH15 0EW**

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

*Date of Birth:*    **21/02/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL**

*Surname:*                **SERGEANT**

*Former names:*

*Service Address:*        **18 ALEXANDRA ROAD**  
-  
**BURGESS HILL**  
**WEST SUSSEX**  
**ENGLAND**  
**RH15 0EW**

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

*Date of Birth:*    **26/02/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2012 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL SERGEANT**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **FRANCIS MARIA SERGEANT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.