



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0KX7ZP9**

*Received for filing in Electronic Format on the: 14/05/2008*

*Company Name:*     **CIRCUIT COMPUTER BROKERAGE LIMITED**

*Company Number:*   **02595670**

---

### *Company Details*

*Period Ending:* **26/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7210**

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 3 40 KIMPTON  
ROAD  
SUTTON  
SURREY  
SM3 9QP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JEFFREY SPENCER PHILLPOTT-CLARK** *Address:* **10 NEWBOLT AVENUE  
SUTTON  
SURREY  
SM3 8EE**

---

### *Director 1 :*

*Name:* **JEFFREY SPENCER  
PHILLPOTT-CLARK** *Address:* **10 NEWBOLT AVENUE  
SUTTON  
SURREY  
SM3 8EE**

*Date of Birth:* **21/01/1965** *Nationality:* **BRITISH** *Occupation:* **SALES DIRECTOR**

---

### *Director 2 :*

*Name:* **VICTORIA SARA  
PHILLPOTT-CLARK** *Address:* **10 NEWBOLT AVENUE  
SUTTON  
SURREY  
SM3 8EE**

*Date of Birth:* **03/08/1965** *Nationality:* **BRITISH** *Occupation:* **PERSONAL ASSISTANT**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **1 ORDINARY Shares held as at 26/03/2008**

*Name:* **VICTORIA PHILLPOTT-CLARK**  
*Address:* **10 NEWBOLT AVENUE  
CHEAM  
SURREY  
SM3 8EE**

---

#### *Shareholding 2:*

##### **1 ORDINARY Shares held as at 26/03/2008**

*Name:* **JEFFREY PHILLPOTT**  
*Address:* **10 NEWBOLT AVENUE  
CHEAM  
SURREY  
SM3 8EE**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/05/2008**

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