



Companies House
— for the record —

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Annual Return



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Company Name: **CIRCUIT COMPUTER BROKERAGE LIMITED**

Company Number: **02595670**

Company Details

Period Ending: **26/03/2009**

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:*

**MID - DAY COURT 20 - 24
BRIGHTON ROAD
SUTTON
SURREY
SM2 5BN**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2009 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 26/03/2009

Name: **VICTORIA PHILLPOTT-CLARK**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/03/2009

Name: **JEFFREY PHILLPOTT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2009**

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