



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XOR2WJJC

Received for filing in Electronic Format on the: **28/04/2010**

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

*Company Number:* **02595670**

*Date of this return:* **26/03/2010**

*SIC codes:* **7210**  
**7260**

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

*Situation of Registered Office:* **MID-DAY COURT 20-24 BRIGHTON ROAD**  
**SUTTON**  
**SURREY**  
**SM2 5BN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JEFFREY SPENCER**

*Surname:* **PHILLPOTT-CLARK**

*Former names:*

*Service Address:* **10 NEWBOLT AVENUE  
SUTTON  
SURREY  
SM3 8EE**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JEFFREY SPENCER**

*Surname:* **PHILLPOTT-CLARK**

*Former names:*

*Service Address:* **10 NEWBOLT AVENUE  
SUTTON  
SURREY  
SM3 8EE**

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

*Date of Birth:* **21/01/1965**

*Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **VICTORIA SARA**  
*Surname:*                      **PHILLPOTT-CLARK**  
*Former names:*  
*Service Address:*              **10 NEWBOLT AVENUE**  
   **SUTTON**  
   **SURREY**  
   **SM3 8EE**

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

*Date of Birth:*    **03/08/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **PERSONAL ASSISTANT**

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## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL DIVIDEND AND VOTING RIGHTS</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 26/03/2010 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

**1 ORDINARY Shares held as at 26/03/2010**

*Name:* **VICTORIA PHILLPOTT-CLARK**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 26/03/2010**

*Name:* **JEFFREY PHILLPOTT**

*Address:*

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*Authorisation*

*Authenticated*

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

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