



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANGLO-EUROPEAN COMPUTERS (UK) LIMITED**

Company Number: **02762600**

Date of this return: **06/11/2012**

SIC codes: **26200**

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

Situation of Registered Office: **BROOKLANDS HOUSE
44 CHANCERY LANE BECKENHAM
KENT
BR3 6NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARTINA GEORGINA**

Surname: **DSOUZA**

Former names:

Service Address: **2 ALPINE COPSE
BICKLEY
BROMLEY
KENT
BR1 2AW**

Company Secretary 2

Type: **Person**
Full forename(s): **MR SAMRAT CHANDRAGUPTA**

Surname: **SERVANSIMGH**

Former names:

Service Address: **137 COPLESTON ROAD
LONDON
SE15 4AQ**

Company Director **1**

Type: **Person**

Full forename(s): **SAMRAT CHANDRAGUPTA**

Surname: **SERVANSINGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MAURITIUS**

Date of Birth: **16/01/1959** *Nationality:* **MAURITIAN**

Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS AS DESCRIBED IN THE ARTICLES OF ASSOCIATION SHARES CARRY RIGHTS AS DESCRIBED IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **S.C. SERVANSINGH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **M. D'SOUZA**

Authorisation

Authenticated

This form was authorised by one of the following:

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