



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/01/2015

X3ZFYUIH

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

*Company Number:* **02762600**

*Date of this return:* **06/11/2014**

*SIC codes:* **26200**

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

*Situation of Registered Office:* **163 HERNE HILL  
LONDON  
SE24 9LR**

**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)

<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>

### *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>	<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 06/11/2014 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.