



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2015**

X41GVY5N

Company Name: **A1 Computer Security Ltd**

Company Number: **02889968**

Date of this return: **21/01/2015**

SIC codes: **62020**

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

Situation of Registered Office: **9 BYFORD COURT CROCKATT ROAD
HADLEIGH
IPSWICH
SUFFOLK
UNITED KINGDOM
IP7 6RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHLEEN RAITH**

Surname: **FREEMAN SMITH**

Former names:

Service Address: **56 STOWMARKET ROAD GREAT BLAKENHAM
IPSWICH
SUFFOLK
ENGLAND
IP6 0LN**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES RICHARD**

Surname: **JACKSON**

Former names:

Service Address: **69 CORDER ROAD
IPSWICH
SUFFOLK
ENGLAND
IP4 2XB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1947** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 21/01/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CHARLES RICHARD JACKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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