



Companies House

**AR01** (ef)

**Annual Return**



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**X59RPO96**

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*Company Name:* **C.J. Computing Systems Ltd**

*Company Number:* **02938398**

*Date of this return:* **13/06/2016**

*SIC codes:* **95110**  
**46510**

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

*Situation of Registered Office:* **57 WESTBURY HILL WESTBURY ON TRYM**  
**BRISTOL**  
**UNITED KINGDOM**  
**BS9 3AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR IAN**

*Surname:* **DUXBURY**

*Former names:*

*Service Address:* **35 MARMION CRECENT HENBURY  
BRISTOL  
UNITED KINGDOM  
BS10 7PA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN**

*Surname:*                **DUXBURY**

*Former names:*

*Service Address:*        **35 MARMION CRECENT HENBURY  
BRISTOL  
UNITED KINGDOM  
BS10 7PA**

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

*Date of Birth:*    **\*\*/09/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL**

*Surname:* **WELLS**

*Former names:*

*Service Address:* **3 SHELLMOR AVENUE PATCHWAY  
BRISTOL  
UNITED KINGDOM  
BS34 6AD**

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

*Date of Birth:* **\*\*/11/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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 ORDINARY SHARES RANK PARI PASSU AND GRANT ONE VOTE EACH. EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2016 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* : **275 ORDINARY shares held as at the date of this return**  
*Name:* **IAN DUXBURY**

*Shareholding 2* : **225 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER SKIPP**

*Shareholding 3* : **225 ORDINARY shares held as at the date of this return**  
*Name:* **MARY LESLEY SKIPP**

*Shareholding 4* : **275 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL WELLS**

## *Authorisation*

*Authenticated*

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

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