



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02938398**

Date of this return: **13/06/2014**

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: **16/09/1958**

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: **16/11/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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 : **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.