



Companies House

— for the record —

Company Name
C.N. COMPUTERS LIMITED

363s Annual Return

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000166

Company Type
Private Company Limited By Shares

Company Number
3024153

Information extracted from
Companies House records on
5th February 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 3024153/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	5 Bridle Road Wollaston Stourbridge West Midlands DY8 4QE	Address UK Postcode - - - - -
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode - - - - -
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - -
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 7220 Description Software consultancy and supply	SIC CODE Description
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Current details

Amended details

Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Janice Elizabeth HOLLIS

Address

5 Bridle Road
Wollaston
Stourbridge
West Midlands
DY8 4QE

Name**Address**

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Janice Elizabeth HOLLIS
ceased to be secretary (if applicable)
_ _ / _ _ / _ _ _ _

Particulars of a new

Company Secretary must
be notified on form 288.

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Ian James HOLLIS BSC HONS

Address

5 Bridle Road
Wollaston
Stourbridge
West Midlands
DY8 4QE

Name**Address**

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Ian James HOLLIS BSC HONS
ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Date of birth 10/11/1962

Nationality British

Occupation Computer Programmer

Particulars of a new Director
must be notified on form
288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share Number of shares issued <u>3</u> Aggregate Nominal Value of issued shares <u>£3.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued <u>3</u> Total Nominal value of shares issued <u>£3.00</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
Shareholder Name Annabella HOLLIS		Name 		Shares transferred by Annabella HOLLIS		
Address 16 Chaffinch Road Pedmore Stourbridge West Midlands		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number 				
Number 1				Class	Number	Date of transfer
						__/__/__
						__/__/__
<hr/>						
Shareholder Name Ian James HOLLIS		Name 		Shares transferred by Ian James HOLLIS		
Address 5 Bridle Road Wollaston Stourbridge West Midlands		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number 				
Number 1				Class	Number	Date of transfer
						__/__/__
						__/__/__

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JANICE ELIZABETH HOLLIS</u> Address <u>S BRIOLE ROAD</u> <u>WELLASTON</u> <u>STOURBRIDGE WEST MIDLANDS</u> UK Postcode <u>DY8 4QE</u>	1 ORDINARY		1/10/1998
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

10, 02, 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 21/2/2000
- If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 21st February 2001 please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

IAN HOLLIS

Telephone number inc code

01384 296191

Address

5 BRIDLE ROAD

DX number if applicable

_ _ _ _ _

WOLASTON

DX exchange

STOURBRIDGE WEST MIDS

Postcode

DY8 4QE