



Companies House

**AR01** (ef)

**Annual Return**



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**X524M0L4**

*Company Name:* **C.N. COMPUTERS LIMITED**

*Company Number:* **03024153**

*Date of this return:* **21/02/2016**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **5 BRIDLE ROAD  
WOLLASTON  
STOURBRIDGE  
WEST MIDLANDS  
DY8 4QE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANNABELLA**

*Surname:* **HOLLIS**

*Former names:*

*Service Address:* **16 CHAFFINCH ROAD  
PEDMORE  
STOURBRIDGE  
WEST MIDLANDS  
DY9 7HT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **IAN JAMES**

*Surname:*                            **HOLLIS**

*Former names:*

*Service Address:*                **5 BRIDLE ROAD  
WOLLASTON  
STOURBRIDGE  
WEST MIDLANDS  
DY8 4QE**

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

*Date of Birth:*    **\*\*/11/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPUTER PROGRAMMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHAREHOLDERS HAVE EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **IAN JAMES HOLLIS**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE HOLLIS**

### *Authorisation*

*Authenticated*

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

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