Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **21/02/2012**

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| | |
|---|---|
| *Company Name:* | **BEST PRICE COMPUTERS LIMITED** |
| *Company Number:* | **03155571** |
| *Date of this return:* | **26/01/2012** |
| *SIC codes:* | **26200**<br>**82990** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **2 OLD COURT MEWS**<br>**311A CHASE ROAD SOUTHGATE**<br>**LONDON**<br>**N14 6JS** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CLINTON JOSEPH**

*Surname:* **LEE**

*Former names:*

*Service Address:* **9 COPPER BEECHES**
**THUNDERSLEY**
**BENFLEET**
**SS7 3UA**

*Company Director 1*

*Type:* **Person**

*Full forename(s):* **ANISA**

*Surname:* **LEE**

*Former names:*

*Service Address:* **9 COPPER BEECHES**
**THUNDERSLEY**
**BENFLEET**
**SS7 3UA**

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

*Date of Birth:* **12/06/1971** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **CLINTON JOSEPH**

*Surname:* **LEE**

*Former names:*

*Service Address:* **9 COPPER BEECHES**
**THUNDERSLEY**
**BENFLEET**
**SS7 3UA**

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

*Date of Birth:* **26/06/1965** *Nationality:* **INDIAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **10000** |
| | | *Aggregate nominal value* | **10000** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**FULL VOTING RIGHTS**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **10000** |
| | | *Total aggregate nominal value* | **10000** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2012 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* : **5000 ORDINARY shares held as at the date of this return**
*Name:* **A. LEE**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**
*Name:* **CLINTON LEE**

## *Authorisation*

*Authenticated*

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

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