



Companies House
— for the record —

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Annual Return



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Company Name: **ASCOT COMPUTERS LIMITED**

Company Number: **03329384**

Company Details

Period Ending: **07/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**BAXTER HOUSE 48
CHURCH ROAD
ASCOT
BERKSHIRE
SL5 8RR**

*Register of
Members Address:*

**BAXTER HOUSE, 48,
CHURCH ROAD
CHAVEY DOWN
ASCOT
BERKSHIRE
SL5 8RR**

*Register of Debenture
Holders Address:*

**BAXTER HOUSE, 48,
CHURCH ROAD
CHAVEY DOWN
ASCOT
BERKSHIRE
SL5 8RR**

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFFREY MARTIN TAYLOR** *Address:* **19 BEECHWOOD CLOSE
ASCOT
BERKSHIRE
SL5 8QJ**

Director 1 :

Name: **HEIDI CECILIA LASZEWSKI** *Address:* **19 BEECHWOOD CLOSE
ASCOT
BERKSHIRE
SL5 8QJ**

Date of Birth: **17/09/1969** *Nationality:* **BRITISH** *Occupation:* **LEGAL EXECUTIVE**

Director 2 :

Name: **GEOFFREY MARTIN
TAYLOR** *Address:* **19 BEECHWOOD CLOSE
ASCOT
BERKSHIRE
SL5 8QJ**

Date of Birth: **05/11/1964** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/03/2008

Name: **HEIDI CECILIA LASZEWSKI**
Address: **19 BEECHWOOD CLOSE**
ASCOT
BERKSHIRE
SL5 8QJ

Shareholding 2:

1 ORDINARY Shares held as at 07/03/2008

Name: **GEOFFREY MARTIN TAYLOR**
Address: **19 BEECHWOOD CLOSE**
ASCOT
BERKSHIRE
SL5 8QJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/10/2008**

Authenticated: **Yes (E/W)**