

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 16/12/2008

Company Name: PETER EVANS COMPUTER CONSULTANCY LIMITED

Company Number: 03339974

Company Details

Period Ending: 25/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7222

Registered Office

Address:

Register of

Register of Debenture Members Address: Holders Address:

CHESTER HOUSE 17 GOLD TOPS NEWPORT

NP20 4PH

AT REGISTERED **OFFICE**

Details of Officers of the Company

Company Secretary 1: Address: 28 HIGH CROSS ROAD Name: PHILIP MICHAEL BESSANT ROGERSTONE **NEWPORT NP10 9AD** Director 1: Name: PETER EVANS Address: 2 BADMINTON VILLAS **CHEPSTOW MONMOUTHSHIRE NP16 5HB** Nationality: Occupation: Date of Birth: **DIRECTOR** 29/06/1967 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY** 1 GBP1 **TOTALS** GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2008 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 25/03/2008

Name:

PETER EVANS

Address:

2 BADMINTON VILLAS

BRIDGE STREET CHEPSTOW

NP16 5HB

Authorisation

Authoriser Designation: director Date Authorised: 16/12/2008 Authenticated: Yes (E/W)