



Companies House

AR01 (ef)

Annual Return



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Company Name: **Badger Computer Services Limited**

Company Number: **03387019**

Date of this return: **16/06/2014**

SIC codes: **62090**

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

Situation of Registered Office: **MANUFACTORY HOUSE BELL LANE
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 1BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **EVERETT**

Former names:

Service Address: **118 ROESTOCK LANE COLNEY HEATH
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL4 0QN**

Company Director **1**

Type: **Person**

Full forename(s): **MR SACHA GERSHON**

Surname: **ALTER**

Former names:

Service Address: **2 ALEXANDRA MEWS ALEXANDRA ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 4QY**

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

Date of Birth: **05/05/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **EVERETT**

Former names:

Service Address: **118 ROESTOCK LANE COLNEY HEATH
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL4 0QN**

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

Date of Birth: **27/11/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SURAJ**

Surname: **SHAH**

Former names:

Service Address: **15 KNOLL DRIVE
SOUTHGATE
LONDON
UNITED KINGDOM
N14 5LU**

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

Date of Birth: **17/11/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	180
		<i>Aggregate nominal value</i>	180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IN ISSUE CARRIES ONE VOTING RIGHT

Class of shares	ORDINARY "A"	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IN ISSUE CARRIES ONE VOTING RIGHT

Class of shares	ORDINARY "B"	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IN ISSUE CARRIES ONE VOTING RIGHT

Class of shares	ORDINARY "C"	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IN ISSUE CARRIES ONE VOTING RIGHT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	330
		<i>Total aggregate nominal value</i>	330

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2014 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

<i>Shareholding 1</i>	: 60 ORDINARY shares held as at the date of this return
<i>Name:</i>	SACHA GERSHON ALTER
<i>Shareholding 2</i>	: 50 ORDINARY "C" shares held as at the date of this return
<i>Name:</i>	SACHA GERSHON ALTER
<i>Shareholding 3</i>	: 60 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID EVERETT
<i>Shareholding 4</i>	: 50 ORDINARY "A" shares held as at the date of this return
<i>Name:</i>	DAVID EVERETT
<i>Shareholding 5</i>	: 60 ORDINARY shares held as at the date of this return
<i>Name:</i>	SURAJ SHAH
<i>Shareholding 6</i>	: 50 ORDINARY "B" shares held as at the date of this return
<i>Name:</i>	SURAJ SHAH

Authorisation

Authenticated

This form was authorised by one of the following:

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