



Companies House

AR01 (ef)

Annual Return



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X3CECHQA

Company Name: **ABC COMPUTING LIMITED**

Company Number: **03403937**

Date of this return: **16/07/2014**

SIC codes: **62012**
62020
62090

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

Situation of Registered Office: **DELWOOD**
OLD HIGHWAY
COLWYN BAY
CONWY
LL29 7SU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS IONA ELIZABETH**

Surname: **LEWIS**

Former names:

Service Address: **DELWOOD
OLD HIGHWAY
COLWYN BAY
CLWYD
LL29 7SU**

Company Director ***1***

Type: **Person**

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

Surname: **LEWIS**

Former names:

Service Address: **DELWOOD
OLD HIGHWAY
COLWYN BAY
CLWYD
LL29 7SU**

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

Date of Birth: **09/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS IONA ELIZABETH**

Surname: **LEWIS**

Former names:

Service Address: **DELWOOD
OLD HIGHWAY
COLWYN BAY
CLWYD
LL29 7SU**

Country/State Usually Resident: **WALES**

Date of Birth: **23/02/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2014 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

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **IONA ELIZABETH LEWIS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID LLEWELYN LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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