



Companies House
— for the record —

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Annual Return



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Company Name: **COMPUTER CONNECTIONS (UK) LTD**

Company Number: **03451233**

Company Details

Period Ending: **17/10/2008**

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

Principal Business Activities:

SIC codes:

7210 Hardware consultancy

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**33 BRUNEL DRIVE
UPTON GRANGE
NORTHAMPTON
NN5 4AF**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROL JOAN BERNARD**

Address: **33 BRUNEL DRIVE
UPTON GRANGE
NORTHAMPTON
NORTHAMPTONSHIRE
NN5 4AF**

Director 1 :

Name: **BYRON LINSBERT BERNARD**

Address: **33 BRUNEL DRIVE
UPTON GRANGE
NORTHAMPTON
NORTHAMPTONSHIRE
NN5 4AF**

Date of Birth:

02/01/1958

Nationality:

British

Occupation:

TECHNICAL DIRECTOR

Director 2 :

Name: **CAROL JOAN BERNARD**

Address: **33 BRUNEL DRIVE
UPTON GRANGE
NORTHAMPTON
NORTHAMPTONSHIRE
NN5 4AF**

Date of Birth:

04/11/1965

Nationality:

British

Occupation:

FINANCIAL 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 17/10/2008

Name: **BYRON BERNARD**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 17/10/2008

Name: **CAROL BERNARD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/11/2008**

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