



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABC COMPUTER ENGINEERS LIMITED**

Company Number: **03561222**

Date of this return: **11/05/2014**

SIC codes: **47410**

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

Situation of Registered Office: **36 CORDWALLIS ROAD
MAIDENHEAD
BERKSHIRE
SL6 7BR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HARPREET KAUR**

Surname: **THIARA**

Former names:

Service Address: **23 COURTLANDS AVENUE
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL3 7LD**

Company Director **1**

Type: **Person**
Full forename(s): **MR HARJIT SINGH**

Surname: **THIARA**

Former names:

Service Address: **23 COURTLANDS AVENUE
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL3 7LD**

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

Date of Birth: **15/01/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

52 IN THE NAME OF HH THIARA 48 IN THE NAME OF MRS HK THIARA

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 11/05/2014 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 : **52 ORDINARY shares held as at the date of this return**
Name: **HARJIT SINGH THIARA**

Shareholding 2 : **48 ORDINARY shares held as at the date of this return**
Name: **HARPREET KAUR THIARA**

Authorisation

Authenticated

This form was authorised by one of the following:

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