



Companies House

**AR01** (ef)

**Annual Return**



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X39NMJPN

*Company Name:* **GCW COMPUTERS LIMITED**

*Company Number:* **03565283**

*Date of this return:* **18/05/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **22 SANDHILL ROAD  
EAST CLAYDON  
BUCKINGHAM  
BUCKINGHAMSHIRE  
MK18 2LY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SARAH MARGARET**

*Surname:* **WARREN**

*Former names:*

*Service Address:* **22 SANDHILL ROAD  
EAST CLAYDON  
BUCKINGHAM  
BUCKINGHAMSHIRE  
MK18 2LY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GARY**

*Surname:*                **WARREN**

*Former names:*

*Service Address:*        **22 SANDHILL ROAD  
EAST CLAYDON  
BUCKINGHAM  
BUCKINGHAMSHIRE  
MK18 2LY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/06/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**66 SHARES FOR G WARREN AND 33 SHARES FOR S WARREN.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH WARREN**

*Shareholding 2* : **66 ORDINARY shares held as at the date of this return**  
*Name:* **GARY WARREN**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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