



Companies House

AR01 (ef)

Annual Return



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Company Name: **GCW COMPUTERS LIMITED**

Company Number: **03565283**

Date of this return: **18/05/2015**

SIC codes: **62020**

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

Situation of Registered Office: **2 WALNUT CLOSE
FELIXSTOWE
SUFFOLK
ENGLAND
IP11 9TD**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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.