



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/04/2009**

Company Name: **SURE COMPUTER SYSTEMS LIMITED**

Company Number: **03734954**

Company Details

Period Ending: **17/03/2009**

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

Principal Business Activities:

SIC codes:

7210

7220

7250

7260

*Registered Office
Address:*

**43 BULL STREET
HOLT
NORFOLK
NR25 6HP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DENISE JEAN KIRK**

Address: **3 HOLT ROAD
EDGEFIELD
NORFOLK
NR24 2RP**

Director 1 :

Name: **ANDREW JOHN DUFFIELD**

Address: **3 HOLT ROAD
EDGEFIELD
NORFOLK
NR25 2RP**

Date of Birth: **04/02/1963**

Nationality: **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Director 2 :

Name: **MRS DENISE JEAN KIRK**

Address: **3 HOLT ROAD
EDGEFIELD
NORFOLK
NR24 2RP**

Date of Birth: **18/04/1966**

Nationality: **BRITISH**

Occupation: **PRACTICE ADMINISTRATOR**

Director 3 :

Name: **MARK STEVEN
RISEBOROUGH**

Address: **4 WOODLANDS
HAYES LANE
FAKENHAM
NORFOLK
NR21 9RD**

Date of Birth: **13/02/1976** Nationality: **BRITISH**

Occupation: **SYSTEMS TECHNICIAN**

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	102	GBP102
<i>TOTALS</i>		
	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2009 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 17/03/2009

Name: **ANDREW JOHN DUFFIELD**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 17/03/2009

Name:

MRS DENISE JEAN KIRK

Address:

Shareholding 3:

50 ORDINARY Shares held as at 17/03/2009

Name:

MARK STEVEN RISEBOROUGH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/03/2009**

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