



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29TK28P

Company Name: **COMPUTER ADMINISTRATION AND DEVELOPMENT SERVICES LIMITED**

Company Number: **03742679**

Date of this return: **29/03/2013**

SIC codes: **63990**

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

Situation of Registered Office: **28 HEATH LANE
BLACKFORDBY
SWADLINCOTE
DERBYSHIRE
DE11 8AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTYN JAMES**

Surname: **ROBERTSON**

Former names:

Service Address: **7 CHAPEL CLOSE
RAVENSTONE
COALVILLE
LEICESTERSHIRE
LE67 2JT**

Company Director **1**

Type: **Person**
Full forename(s): **MR BARRY CHARLES**

Surname: **ROBERTSON**

Former names:

Service Address: **28 HEATH LANE
BLACKFORDBY
SWADLINCOTE
DERBYSHIRE
DE11 8AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1941** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTYN JAMES**

Surname: **ROBERTSON**

Former names:

Service Address: **7 CHAPEL CLOSE
RAVENSTONE
COALVILLE
LEICESTERSHIRE
LE67 2JT**

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

Date of Birth: **24/03/1970** *Nationality:* **OTHER**
Occupation: **INTERNET SERVICES MANAGER**

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

VOTING RIGHTS ACCORDING TO AMOUNT HELD.

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 29/03/2013 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 : **30 ORDINARY shares held as at the date of this return**
Name: **M J ROBERTSON**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **B C ROBERTSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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