



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* Ivythorne Computer Consultancy Limited

*Company Number:* 03983558

*Date of this return:* 03/04/2012

*SIC codes:* 70229

*Company Type:* Private company limited by shares

*Situation of Registered Office:* KINGS LODGE LONDON ROAD  
WEST KINGSDOWN  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN15 6AR

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANNA MARIA**

*Surname:* **SLAUGHTER**

*Former names:*

*Service Address:* **KINGS LODGE LONDON ROAD  
WEST KINGSDOWN  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN15 6AR**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR KEVIN JOHN**

*Surname:*                **SLAUGHTER**

*Former names:*

*Service Address:*        **KINGS LODGE LONDON ROAD  
WEST KINGSDOWN  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN15 6AR**

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

*Date of Birth:*    **29/03/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* ANNA MARIA SLAUGHTER

*Shareholding 2* : 60 ORDINARY shares held as at the date of this return  
*Name:* KEVIN JOHN SLAUGHTER

## *Authorisation*

*Authenticated*

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

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