



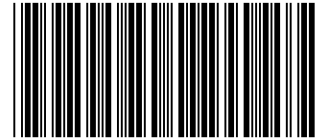
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Companies House
— for the record —

Annual Return

Company Name: E-COMMERCE COMPUTERS LIMITED

Company Number: 04177091



XYU54P5S

Received for filing in Electronic Format on the: 30/04/2007

Company Details

Period Ending: 12/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

TUMBLETREE LODGE
WHITCHURCH
ROSS ON WYE
HEREFORDSHIRE
HR9 6BZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ELIZABETH TOPPIN

Address: TUMBLETREE LODGE
WHITCHURCH
ROSS ON WYE
HEREFORDSHIRE HR9 6BZ

Director 1:

Name: MR CREIGHTON MARTIN
CECIL LEWIS
Date of Birth: 23/08/1935
Nationality: BRITISH
Occupation: DIRECTOR

Address: BROOK HOUSE
LLANTRISANT
USK NP15 1LG

Director 2:

Name: **JAMES HENRY STEYNOR** *Address:* **TUMBLETREE LODGE**
Date of Birth: **06/06/1956** **WHITCHURCH**
Nationality: **BRITISH** **ROSS ON WYE**
Occupation: **DIRECTOR** **HEREFORDSHIRE HR9 6BZ**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 12/03/2007

Name: **JAMES STEYNOR**
Address: **TUMBLETREE LODGE**
WHITCHURCH
ROSS-ON-WYE HR9 6BZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/04/2007** *Authenticated:* **Yes (E/W)**