



Companies House
— for the record —

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Annual Return

Company Name: **E-COMMERCE COMPUTERS LIMITED**

Company Number: **04177091**



X7NBU3KJ

Received for filing in Electronic Format on the: **14/03/2005**

Company Details

Made Up Date: **12/03/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**TUMBLETREE LODGE
WHITCHURCH
ROSS ON WYE
HEREFORDSHIRE
HR9 6BZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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**

Address: **BROOK HOUSE
LLANTRISANT
USK NP15 1LG**

Date of Birth: **23/08/1935**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 12/03/2005, 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 12/03/2005

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/03/2005** *Authenticated:* **Yes (E/W)**