

for the record ——

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Annual Return

Company Name:

COMPUTING EUROPE LIMITED

Company Number:

04310487

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V5000200

Company Details

Made Up Date: 24/10/2004

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

3002 MFR COMPUTERS & PROCESS EQUIPMENT

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

3 RD FLOOR 19 MARKET STREET PONTYPRIDD MID GLAMORGAN CF37 2ST At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: REBECCA EDDOLLS Address: 6 RICKARDS STREET

PONTYPRIDD

MID GLAMORGAN CF37 1RD

Director 1:

Name: TONI SAMANTHA SENESE Address: 3 NANT-GAU

Date of Birth: 25/05/1978 OAKDALE
Nationality: BRITISH BLACKWOOD

Occupation: SALES GWENT NP12 0GY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 10 **GBP1000**

TOTALS 10 **GBP1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2004, 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 24/10/2004

Name: **NATHAN BEGLEY**

Address: 113 HASTINGS CRESCENT

CARDIFF CF3 5DJ

Shareholding 2:

5 ORDINARY Shares held as at 24/10/2004

LINDA SENESE Name:

Address: 9 GLOSTER PLACE

NEWPORT

GWENT NP19 7EG

Shareholding 3:

4 ORDINARY Shares held as at 24/10/2004

Name: TONI SENESE

Address: 3 NANT-GAU

> **OAKDALE** BLACKWOOD

GWENT NP12 0GY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/02/2005 Authenticated: Yes (E/W)