

363a_(ef)

Annual Return

Company Name:

COMPUTING EUROPE LIMITED

Company Number:

04310487

Received for filing in Electronic Format on the: 17/05/2006

Company Details

Period Ending: 24/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

3002

Registered Office:

Register of Debenture

Members Address: Holders Address:

3RD FLOOR 19 MARKET STREET At Registered Office

PONTYPRIDD

MID GLAMORGAN

CF37 2ST

Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DANIEL GARWOOD Address: 3 NANT-GAU

OAKDALE BLACKWOOD

GWENT NP12 0GY

Director 1:

Name: CHRIS DYER Address: 19 MARKET STREET

Date of Birth: 13/02/1964 **PONTYPRIDD**

Nationality: BRITISH MID GLAMORGAN CF37 2ST

Occupation: ENTREPENEUR

Director 2:

Name: TONI SAMANTHA SENESE Address: 3 NANT-GAU

Date of Birth:25/05/1978OAKDALENationality:BRITISHBLACKWOODOccupation:SALESGWENT 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 24/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 24/10/2005

1 Disposed of in period on 24/10/2005

Name: NATHAN BEGLEY

Address: 113 HASTINGS CRESCENT

CARDIFF CF3 5DJ

Shareholding 2:

5 ORDINARY Shares held as at 24/10/2005

Name: LINDA SENESE

Address: 9 GLOSTER PLACE

NEWPORT

GWENT NP19 7EG

Shareholding 3:

0 ORDINARY Shares held as at 24/10/2005

4 Disposed of in period on 24/10/2005

Name: TONI SENESE

Address: 3 NANT-GAU

OAKDALE BLACKWOOD

GWENT NP12 0GY

Shareholding 4:

5 ORDINARY Shares held as at 24/10/2005

Name: SHAUN HOPKINS

Address: 19 MARKET STREET

PONTYPRIDD MID GLAMORGAN

UNITED KINGDOM CF37 2ST

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/05/2006 Authenticated: Yes (E/W)