



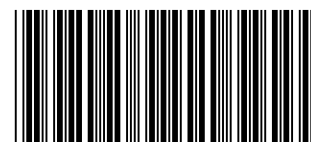
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **COMPUTING EUROPE LIMITED**

*Company Number:* **04310487**



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*Received for filing in Electronic Format on the:* **19/07/2004**

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*Company Details*

*Made Up Date:* **24/10/2003**

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

*Principle Business Activities:*

*SIC Codes*

**3002**

**MFR COMPUTERS & PROCESS EQUIPMENT**

*Registered Office:  
Address:*

**3 RD FLOOR 19  
MARKET STREET  
PONTYPRIDD  
MID GLAMORGAN  
CF37 2ST**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TONI SENESE**

*Address:* **3 NANT GAU  
OAKDALE  
BLACKWOOD  
GWENT NP12 0GY**

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*Director 1:*

*Name:* **LINDA SENESE**

*Date of Birth:* **12/03/1960**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Address:* **9 GLOSTER PLACE  
NEWPORT NP19 7EG**

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## 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>
<b>ORDINARY</b>	<b>10</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>10</b>	<b>GBP1000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**5 ORDINARY Shares held as at 24/10/2003**

*Name:* **LINDA SENESE**

*Address:* **9 GLOSTER PLACE  
NEWPORT  
GWENT  
UNITED KINGDOM NP19 7EG**

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### Shareholding 2:

**4 ORDINARY Shares held as at 24/10/2003**

*Name:* **TONI SENESE**

*Address:* **3 NANT-GAU  
OAKDALE  
BLACKWOOD  
GWENT  
UNITED KINGDOM NP12 0GY**

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### Shareholding 3:

**1 ORDINARY Shares held as at 24/10/2003**

*Name:* **NATHAN BEGLEY**

*Address:* **113 HASTINGS CRESCENT  
CARDIFF  
UNITED KINGDOM CF3 5DJ**

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## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ISSUED CAPITAL**

**RESIGNED DIRECTOR : JASON SUTTON on 29/08/2003**

**NEW SHAREHOLDER : LINDA SENESE with 5 ORDINARY on 24/10/2003**

**NEW SHAREHOLDER : TONI SENESE with 4 ORDINARY on 24/10/2003**

**NEW SHAREHOLDER : NATHAN BEGLEY with 1 ORDINARY on 24/10/2003**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/07/2004** *Authenticated:* **Yes (E/W)**