



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1K499TS

Company Name: **RAY GROOM COMPUTER CONSULTANT LIMITED**

Company Number: **04568612**

Date of this return: **21/10/2012**

SIC codes: **62020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **TRYST
RACKHAMS CORNER, CORTON
LOWESTOFT
SUFFOLK
NR32 5LB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FIONA**

Surname: **COUBROUGH**

Former names:

Service Address: **TRYST
RACKHAMS CORNER, CORTON
LOWESTOFT
SUFFOLK
NR32 5LB**

Company Director **1**

Type: **Person**
Full forename(s): **MR RAYMOND JOHN**

Surname: **GROOM**

Former names:

Service Address: **TRYST
RACKHAMS CORNER, CORTON
LOWESTOFT
SUFFOLK
NR32 5LB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/10/1957** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE"

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **FIONA COUBROUGH**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **RAYMOND JOHN GROOM**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.