

# **AR01** (ef)

#### **Annual Return**

17/12/2013



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Company Name: TELFORD COMPUTERS LIMITED

Company Number: 04605132

*Date of this return:* **29/11/2013** 

*SIC codes:* **62020** 

Company Type: Private company limited by shares

Situation of Registered

Office:

INTERNATIONAL HOUSE

6 MARKET STREET

TELFORD TF2 6EF

Officers of the company

Company Director 1

Type: Person

Full forename(s): JOHN PHILIP

Surname: JUBB

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 02/12/1948 Nationality: BRITISH

Occupation: COMPUTER ENGINEER

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 100 |
|-----------------|----------|----------------------------|-----|
| Currency        | GBP      | Aggregate nominal<br>value | 100 |
|                 |          | Amount paid per share      | 0   |
|                 |          | Amount unpaid per share    | 1   |

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTION ON A WINDING UP.

| Statem   | ent of Capit | al (Totals)                      |     |  |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP          | Total number<br>of shares        | 100 |  |
|          |              | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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 : 75 ORDINARY shares held as at the date of this return

Name: JOHN PHILIP JUBB

Shareholding 2 : 25 ORDINARY shares held as at the date of this return

Name: PAUL CHARLES MCGEE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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