Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/12/2013**

X2MWSLD4

Company Name:	**HARDWARE COMPUTER CLEANING SPECIALISTS (ENFIELD) LIMITED**
Company Number:	**04611759**
Date of this return:	**09/12/2013**
SIC codes:	**81222**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**239 BULLSMOOR LANE** **ENFIELD** **MIDDLESEX** **EN1 4SB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS LINDA**

Surname: **TIPPING**

Former names:

Service Address: **ROSEMOUNT**
ALBURY WALK
CHESHUNT
HERTFORDSHIRE
EN8 8XQ

Company Director 1

Type: **Person**

Full forename(s): **MR DENNIS**

Surname: **TIPPING**

Former names:

Service Address: **ROSEMOUNT**
ALBURY WALK,
CHESHUNT
HERTFORDSHIRE
EN8 8XQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LINDA**

Surname: **TIPPING**

Former names:

Service Address: **ROSEMOUNT**
ALBURY WALK
CHESHUNT
HERTFORDSHIRE
EN8 8XQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1967** *Nationality:* **BRITISH**

Occupation: **CLEANER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THESE SHARES HAVE FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **LINDA TIPPING**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **BILLY TIPPING**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **DENNIS TIPPING**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2012-12-10
Name: **CARRIE WADKINS**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **JACK ROWLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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