



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARDWARE COMPUTER CLEANING SPECIALISTS (ENFIELD)
LIMITED**

Company Number: **04611759**

Date of this return: **09/12/2014**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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 : **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.