



Companies House
— for the record —

363a_(ef)

Annual Return



XJL323S

Received for filing in Electronic Format on the: **08/08/2008**

Company Name: **COMPU-K (CORNWALL) LIMITED**

Company Number: **04861299**

Company Details

Period Ending: **08/08/2008**

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

Principal Business Activities:

SIC codes:

7210

7250

*Registered Office
Address:*

**5-7 BERRY ROAD
NEWQUAY
CORNWALL
TR7 1AD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN COX**

Address: **THE BEACH HOUSE HOLYWELL BAY
NEWQUAY
CORNWALL
TR8 5DD**

Director 1 :

Name: **CHRISTOPHER COX**

Address: **THE BEACH HOUSE HOLYWELL BAY
NEWQUAY
CORNWALL
TR8 5DD**

Date of Birth:

10/08/1967

Nationality:

British

Occupation:

MANAGER

Director 2 :

Name: **KAREN COX**

Address: **THE BEACH HOUSE HOLYWELL BAY
NEWQUAY
CORNWALL
TR8 5DD**

Date of Birth:

15/03/1958

Nationality:

British

Occupation:

MANAGER

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/08/2008

Name: **KAREN COX**
Address: **THE BEACH HOUSE HOLYWELL BAY
NEWQUAY
CORNWALL
TR8 5DD**

Shareholding 2:

1 ORDINARY Shares held as at 08/08/2008

Name: **CHRISTOPHER COX**
Address: **THE BEACH HOUSE HOLYWELL BAY
NEWQUAY
CORNWALL
TR8 5DD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/08/2008**

Authenticated: **Yes (E/W)**