



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **P. COMPUTER SOLUTIONS LIMITED**

Company Number: **04882630**

Date of this return: **01/09/2012**

SIC codes: **96090**

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

Situation of Registered Office: **29 CLAREMONT ROAD
BASILDON
ESSEX
UNITED KINGDOM
SS15 5PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE CLAIR**

Surname: **DENNIS**

Former names:

Service Address: **29 CLAREMONT ROAD
LAINDON
ESSEX
SS15 5PZ**

Company Director **1**

Type: **Person**
Full forename(s): **JULIAN PAUL**

Surname: **LIONEL**

Former names:

Service Address: **29 CLAREMONT ROAD**
 LAINDON
 ESSEX
 SS15 5PZ

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/06/1969** *Nationality:* **BRITISH**
Occupation: **COMPUTING**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
REFER TO MEMORANDUM			

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 01/09/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: JULIAN LIONEL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE DENNIS

Authorisation

Authenticated

This form was authorised by one of the following:

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