



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/09/2015**

X4F04XPN

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

*Company Number:* **04882630**

*Date of this return:* **01/09/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **29 CLAREMONT ROAD  
BASILDON  
ESSEX  
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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>REFER TO MEMORANDUM</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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