

AR01 (ef)

Annual Return



X209KHI0

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17/01/2013

Company Name:

COMPUTER FX LIMITED

Company Number:

04997049

Date of this return:

16/12/2012

SIC codes:

62090

Company Type:

Private company limited by shares

Situation of Registered

Office:

13 YORKERSGATE

MALTON

NORTH YORKSHIRE

YO17 7AA

Officers of the company

| Type: | Person |
|-------------------|------------------|
| Full forename(s): | MAUREEN |
| | |
| Surname: | DOUTHWAITE |
| | |
| Former names: | |
| | |
| Service Address: | 5B MARKET STREET |
| | MALTON |
| | NORTH YORKSHIRE |
| | UNITED KINGDOM |
| | YO17 7LY |

Company Director 1

Type: Person Full forename(s): GARY

Surname: DOUTHWAITE

Former names:

Service Address: 5B MARKET STREET

MALTON

NORTH YORKSHIRE UNITED KINGDOM

YO17 7LY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/01/1980 Nationality: BRITISH

Occupation: MD

Statement of Capital (Share Capital)

| Statem | ent of Capit | al (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 16/12/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: G DOUTHWAITE

Authorisation

Authenticated

This form was authorised by one of the following:

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