



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/12/2014**

Company Name: **COMPUTER FX LIMITED**

Company Number: **04997049**

Date of this return: **16/12/2014**

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

Company Secretary 1

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 NEIL**

Surname: **DOUTHWAITE**

Former names:

Service Address: **48 BURTREE AVENUE
SKELTON
YORK
NORTH YORKS
YO30 1YT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/01/1980**

Nationality: **BRITISH**

Occupation: **IT**

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
<i>Prescribed particulars</i>			
ONE VOTE FOR EVERY SHARE			

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 16/12/2014 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 : **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.