



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1D14VY1**

*Company Name:* **COMPUTANET SOLUTIONS LIMITED**

*Company Number:* **05155980**

*Date of this return:* **17/06/2012**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **PLANET HOUSE 2 WOODHOUSE STREET  
HEDON ROAD  
HULL  
UNITED KINGDOM  
HU9 1RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID TREVOR**

*Surname:* **FENWICK**

*Former names:*

*Service Address:* **NEW HOUSE FARM  
STATION ROAD  
BURSTWICK  
NORTH HUMBERSIDE  
HU12 9JG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID TREVOR**

*Surname:*                **FENWICK**

*Former names:*

*Service Address:*        **NEW HOUSE FARM  
STATION ROAD  
BURSTWICK  
NORTH HUMBERSIDE  
HU12 9JG**

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

*Date of Birth:*    **06/05/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **ADAM JOHN**

*Surname:*                            **LUTKIN**

*Former names:*

*Service Address:*                **21 THORN FIELDS  
THORNGUMBALD  
HULL  
NORTH HUMBERSIDE  
HU12 9UH**

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

*Date of Birth:*    **05/01/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE, DIVIDENDS, ASSETS UPON A WINDING UP AND ARE NON REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2012 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* : 10000 ORDINARY shares held as at the date of this return  
*Name:* ADAM JOHN LUTKIN

*Shareholding 2* : 20000 ORDINARY shares held as at the date of this return  
*Name:* DAVID TREVOR FENWICK

## *Authorisation*

*Authenticated*

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

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