



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KARABINER COMPUTER SERVICES LIMITED**

*Company Number:* **05201627**

*Date of this return:* **10/08/2011**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **41 BRIDGEMAN TERRACE  
WIGAN  
LANCASHIRE  
WN1 1TT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**41 BRIDGEMAN TERRACE  
WIGAN  
LANCASHIRE  
UNITED KINGDOM  
WN1 1TT**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BERNADETTE SUSAN**

*Surname:* **SPENCER**

*Former names:*

*Service Address:* **9 LEA ROAD  
HEALD GREEN  
STOCKPORT  
CHESHIRE  
SK8 3RD**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **DAVID GEOFFREY**

*Surname:*                      **SPENCER**

*Former names:*

*Service Address:*            **9 LEA ROAD  
HEALD GREEN  
STOCKPORT  
CHESHIRE  
SK8 3RD**

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

*Date of Birth:*    **27/10/1963**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<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>

### *Prescribed particulars*

ATTACHED TO EACH A£1 ORDINARY SHARE IS THE RIGHT TO VOTE ON ANY RESOLUTIONS OF THE COMPANY AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-08-10  
*Name:* DAVID SPENCER

## *Authorisation*

*Authenticated*

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

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