

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/12/2011

Company Name: Shen Computer Solution Limited

Company Number: 05314363

Date of this return: **16/12/2011**

SIC codes: **47540**

Company Type: Private company limited by shares

Situation of Registered

Office:

155 NORTH STREET

ROMFORD

ESSEX

UNITED KINGDOM

RM1 1ED

Officers of the company

| Company Secretary Type: Full forename(s): | I Person SHEN |
|---|--|
| Surname: | TUMER |
| Former names: | |
| Service Address: | 158 WHITE HART LANE ROMFORD ESSEX UNITED KINGDOM RM7 8LU |

Company Director 1

Type: Person

Full forename(s): CUNEYT

Surname: TUMER

Former names:

Service Address: 158 WHITE HART LANE

ROMFORD ESSEX

UNITED KINGDOM

RM7 8LU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/09/1962 Nationality: BRITISH

Occupation: COMPUTER ENGINEER

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
1
Aggregate nominal
1
value
Amount paid per share
1
Amount unpaid per share
0

Prescribed particulars

FULL DIVIDEND AND VOTING RIGHTS

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|--|---|--|
| Currency | GBP | Total number of shares Total aggregate | 1 | |
| | | nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2011 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 : 1 ORDINARY shares held as at the date of this return

Name: CUNEYT TUMER

Authorisation

Authenticated

This form was authorised by one of the following:

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