



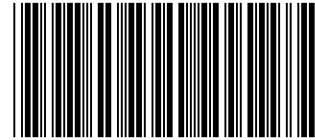
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **COMPUTIONICS GROUP LIMITED**

*Company Number:* **05498299**



XKU8WSHO

*Received for filing in Electronic Format on the:* **28/08/2007**

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*Company Details*

*Period Ending:* **04/07/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**54 CHORLEY ROAD,  
HILLDALE  
PARBOLD  
LANCASHIRE  
WN8 7AS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS SUSANA JANE FOSTER**

*Address:* **54 CHORLEY ROAD  
PARBOLD  
WIGAN  
LANCASHIRE WN8 7AS**

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*Director 1:*

*Name:* **MR ANDREW WILLIAM  
FOSTER**

*Address:* **54 CHORLEY ROAD  
PARBOLD  
WIGAN  
LANCASHIRE WN8 7AS**

*Date of Birth:* **14/08/1952**

*Nationality:* **BRITISH**

*Occupation:* **ELECTRICAL ENGINEER**

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### Shareholding 1:

**815 ORDINARY Shares held as at 04/07/2007**

*Name:* **ANDREW WILLIAM FOSTER**

*Address:* **54 CHORLEY ROAD  
PARBOLD  
WIGAN  
LANCASHIRE  
UNITED KINGDOM WN8 7AS**

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#### Shareholding 2:

**10 ORDINARY Shares held as at 04/07/2007**

*Name:* **SUSANA JANE FOSTER**

*Address:* **54 CHORLEY ROAD  
PARBOLD  
WIGAN  
LANCASHIRE  
UNITED KINGDOM WN8 7AS**

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#### Shareholding 3:

**175 ORDINARY Shares held as at 04/07/2007**

*Name:* **ANDREW DUNCAN SCOTT**

*Address:* **89 HEATHEND ROAD  
ALSAGER  
STOKE-ON-TRENT  
UNITED KINGDOM ST7 2SH**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/08/2007** *Authenticated:* **Yes (E/W)**