



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **A AND S COMPUTER REPAIR SPECIALISTS LIMITED**

Company Number: **05901041**

Company Details

Period Ending: **09/08/2009**

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

Principal Business Activities:

SIC codes:

7210

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3/26 FORTUNE GREEN
ROAD
WEST HAMPSTEAD
LONDON
NW6 1UE**

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH LOUISE CHAPMAN**

Address: **3/26 FORTUNE GREEN ROAD
WEST HAMPSTEAD
LONDON
NW6 1UE**

Director 1 :

Name: **ANZAC CLARENCE
CHAPMAN**

Address: **3/26 FORTUNE GREEN ROAD
WEST HAMPSTEAD
LONDON
NW6 1UE**

Date of Birth: **25/04/1969** *Nationality:* **NEW ZEALAND** *Occupation:* **HARDWARE ENGINEER**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/08/2009

Name:

ANZAC CHAPMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/08/2009**

Authenticated: **Yes (E/W)**