

# **AR01** (ef)

#### **Annual Return**

12/01/2011



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Company Name: CORE COMPUTER SERVICES LIMITED

Company Number: 06758949

*Date of this return:* **26/11/2010** 

*SIC codes:* **7260** 

Company Type: Private company limited by shares

Situation of Registered

Office: NORWIC

NORWICH NORFOLK

UNITED KINGDOM

**58 THORPE ROAD** 

NR1 1RY

Officers of the company

| Company Secretary Type: Full forename(s): | I Person EMMA   |
|---|---|
| Surname:                                  | FULLER  |
| Former names:                             |   |
| Service Address:                          | 78-80 PRINCE OF WALES ROAD NORWICH UNITED KINGDOM NR1 1NJ |

Company Director 1

Type: Person
Full forename(s): DARREN

Surname: FULLER

Former names:

Service Address: 78-80 PRINCE OF WALES ROAD

**NORWICH** 

UNITED KINGDOM

NR1 1NJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/02/1974 Nationality: BRITISH

Occupation: COMPUTER ENGINEER

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 1 |
|-----------------|----------|----------------------------|---|
| Currency        | GBP      | Aggregate nominal<br>value | 1 |
|                 |          | Amount paid per share      | 0 |
|                 |          | Amount unpaid per share    | 1 |

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS. THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND.

| Statem   | ent of Capita | (Totals)                         |   |  |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP           | Total number<br>of shares        | 1 |  |
|          |               | Total aggregate<br>nominal value | 1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2010 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 : 1 ORDINARY shares held as at 2010-11-26

Name: DARREN FULLER

### Authorisation

Authenticated

This form was authorised by one of the following:

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