



Companies House
— for the record —

AR01 (ef)

Annual Return



X1BJ00GP

Received for filing in Electronic Format on the: **21/06/2012**

Company Name: **COMPUTAGEEKS LIMITED**

Company Number: **06921736**

Date of this return: **02/06/2012**

SIC codes: **62090**

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

Situation of Registered Office: **RAMON LEE AND PARTNERS KEMP HOUSE
152-160 CITY ROAD
LONDON
ENGLAND
EC1V 2DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ALEXA-JANE**

Surname: **DOLD**

Former names:

Service Address: **30 NORTON PLACE
RAMSDEN HEATH
ESSEX
UNITED KINGDOM
CM11 1JJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **LIVESEY**

Former names:

Service Address: **30 NORTON PLACE
RAMSDEN HEATH
ESSEX
UNITED KINGDOM
CM11 1JJ**

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

Date of Birth: **23/04/1970** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN LIVESEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALEXA-JANE DOLD**

Authorisation

Authenticated

This form was authorised by one of the following:

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