



Companies House

**AR01** (ef)

**Annual Return**



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**X3DMJ169**

*Company Name:* **1001COMPUTERSOLUTIONS LIMITED**

*Company Number:* **08605733**

*Date of this return:* **11/07/2014**

*SIC codes:* **95110**

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

*Situation of Registered Office:* **16 MAYFIELDS  
SINDLESHAM  
WOKINGHAM  
BERKSHIRE  
UNITED KINGDOM  
RG41 5BY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS PRAVINA**

Surname: **MAKWANA**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **MAKWANA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/06/1992**                      Nationality: **BRITISH**  
Occupation: **IT CONTRACTOR**

*Company Director* 2

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

*Surname:* **MAKWANA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/02/1968** *Nationality:* **BRITISH**

*Occupation:* **CIO**

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## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>150</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>150</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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* : 10 ORDINARY shares held as at the date of this return  
90 shares transferred on 2014-07-01

*Name:* KISHOR MAKWANA

*Shareholding 2* : 90 ORDINARY shares held as at the date of this return

*Name:* AKASH MAKWANA

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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