

# **AR01** (ef)

#### **Annual Return**



X52XI7VN

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Company Name:

COMPUTERNET LIMITED

Company Number:

09445769

Date of this return:

18/02/2016

SIC codes:

62020

Company Type:

Private company limited by shares

Situation of Registered

Office:

10 HAMPTON GROVE

**EWELL** 

**SURREY** 

**ENGLAND** 

**KT17 1LA** 

Officers of the company

| Company Secretary         | 1                                |
|---------------------------|----------------------------------|
| Type:                     | Person                           |
| Full forename(s):         | CLAIRE NATALIE                   |
|                           |                                  |
| Surname:                  | SMITH                            |
| Former names:             |                                  |
|                           |                                  |
| Service Address recorded  | as Company's registered office   |
| Company Director          | 1                                |
| Type:                     | Person                           |
| Full forename(s):         | MR LAURENCE                      |
|                           |                                  |
| Surname:                  | SMITH                            |
| Former names:             |                                  |
| 1 ormer rumes.            |                                  |
| Service Address recorded  | ' as Company's registered office |
| Country/State Usually Re. | sident: ENGLAND                  |
| Date of Birth: **/12/1970 | Nationality: BRITISH             |
| Occupation: CONSULTA      | NT                               |
|                           |                                  |

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY GBP SHARES | Number allotted                               | 100 |  |
|-----------------|---------------------|---|-----|--|
| Currency        | GBP                 | Aggregate nominal<br>value                    | 100 |  |
|                 |                     | Amount paid per share Amount unpaid per share | 1   |  |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

| Statem   | ent of Cap | oital (Totals)                   |     |  |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP        | Total number<br>of shares        | 100 |  |
|          |            | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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 GBP SHARES shares held as at the date of this return

Name: LAURENCE SMITH

Shareholding 2 : 50 ORDINARY GBP SHARES shares held as at the date of this return

Name: CLAIRE NATALIE SMITH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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