



Companies House

AR01 (ef)

Annual Return



X54OEX7V

Received for filing in Electronic Format on the: **11/04/2016**

Company Name: **504COMPUTERWORKS LTD**

Company Number: **SC498961**

Date of this return: **26/02/2016**

SIC codes: **62012**

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

Situation of Registered Office: **238D AYR ROAD
GLASGOW
GLASGOW (CITY OF)
SCOTLAND
G77 6AA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES WILLIAM**

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TED**

Surname: **HUNTER**

Former names:

Service Address: **238D AYR ROAD
GLASGOW
GLASGOW (CITY OF)
SCOTLAND
G77 6AA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1999** *Nationality:* **SCOTTISH**

Occupation: **FULL TIME EDUCATION**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 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 : 1 ORD shares held as at the date of this return
Name: TED HUNTER

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: CHARLES WILLIAM GIBSON

Authorisation

Authenticated

This form was authorised by one of the following:

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