



Annual Return

Company Name: **CSC UKD 4 LIMITED**

Company Number: **01537196**



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Company Name: **CSC UKD 4 LIMITED**

Company Number: **01537196**

Date of this return: **28/05/2016**

Sic Codes: **62090**

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

Situation of **ROYAL PAVILION WELLESLEY ROAD ALDERSHOT HAMPSHIRE**

Registered Office: **GU11 1PZ**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MICHAEL CHARLES**  
Surname: **WOODFINE**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR MARK JEREMY**  
Surname: **PICKETT**  
Service Address: **1 PANCRAS SQUARE KINGS CROSS LONDON  
ENGLAND N1C 4AG**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/02/1961** Nationality: **BRITISH**  
Occupation: **FINANCE  
DIRECTOR**

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	7900000
Currency:	GBP	Aggregate nominal value:	7900000

Prescribed particulars

(A) ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. (B) THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. (C) IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY. (D) THE ORDINARY SHARES ARE NOT ISSUED AS REDEEMABLE, AND ARE NOT REDEEMABLE OTHER THAN PURSUANT TO CHAPTER 5 OF PART 18 OF THE COMPANIES ACT 2006.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	7900000
		Total aggregate nominal value:	7900000
		Total aggregate amount unpaid:	0

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th May 2016 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:	<b>7900000 ORDINARY shares held as at the date of this return</b>
Name:	<b>CSC COMPUTER SCIENCES LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

