



Companies House
— for the record —

AR01 (ef)

Annual Return



X137POLU

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Company Name: **RESOLV COMPUTERS LIMITED**

Company Number: **01831276**

Date of this return: **31/12/2011**

SIC codes: **62090**

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

Situation of Registered Office: **4 PENTA COURT
STATION ROAD
BOREHAMWOOD
HERTFORDSHIRE
WD6 1SL**

Officers of the company

Company Secretary 1

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

Surname: **RAMOUTAR**

Former names:

Service Address: **123 LONG ELMES
HARROW
MIDDX
HA3 5LB**

Company Director ***1***

Type: **Person**

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

Surname: **MOSER**

Former names:

Service Address: **27 HARTFIELD AVENUE
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
WD6 3JB**

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

Date of Birth: **13/10/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MOSER**

Former names:

Service Address: **27 HARTFIELD AVENUE
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
WD6 3JB**

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

Date of Birth: **25/06/1947** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS A NOMINAL CALLED UP VALUE OF A£1 EACH. NO SPECIAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **MARTIN ALGRA**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **JOHN TIERNEY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **SUSAN TIERNEY**

Shareholding 4 : **1000 ORDINARY shares held as at the date of this return**
Name: **WESTCON AFRICA FZCO**

Authorisation

Authenticated

This form was authorised by one of the following:

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