



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/11/2012

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Company Name: **OTFORD COMPUTING SERVICES (OCS) LIMITED**

Company Number: **02535954**

Date of this return: **31/08/2012**

SIC codes: **82110**

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

Situation of Registered Office: **14 DIPPERS CLOSE
KEMSING
SEVENOAKS
KENT
TN15 6QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **BUCKLE**

Former names:

Service Address: **14 DIPPERS CLOSE
KEMSING
SEVENOAKS
KENT
TN15 6QD**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **BUCKLE**

Former names:

Service Address: **14 DIPPERS CLOSE
KEMSING
SEVENOAKS
KENT
TN15 6QD**

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

Date of Birth: **27/02/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **FAY ALEXANDRA**

Surname: **BUCKLE**

Former names:

Service Address: **14 DIPPERS CLOSE
KEMSING
KENT
TN15 6QD**

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

Date of Birth: **04/08/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32
		<i>Total aggregate nominal value</i>	32

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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 B shares held as at the date of this return
Name: FAY ALEXANDRA BUCKLE

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: FAY ALEXANDRA BUCKLE

Shareholding 3 : 10 B shares held as at the date of this return

Name: GRACE KANAWATY

Shareholding 4 : 10 B shares held as at the date of this return

Name: JANET MARY SHARP

Shareholding 5 : 0 B shares held as at the date of this return

Name: ANITA YATES

Shareholding 6 : 0 B shares held as at the date of this return

Name: SUSAN POLLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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