



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/04/2014

X35EJO54

Company Name: **CIRCUIT COMPUTER BROKERAGE LIMITED**

Company Number: **02595670**

Date of this return: **26/03/2014**

SIC codes: **47410**
62090

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

Situation of Registered Office: **MID-DAY COURT 20-24 BRIGHTON ROAD**
SUTTON
SURREY
SM2 5BN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEFFREY SPENCER**

Surname: **PHILLPOTT-CLARK**

Former names:

Service Address: **10 NEWBOLT AVENUE
SUTTON
SURREY
SM3 8EE**

Company Director **1**

Type: **Person**

Full forename(s): **JEFFREY SPENCER**

Surname: **PHILLPOTT-CLARK**

Former names:

Service Address: **10 NEWBOLT AVENUE
SUTTON
SURREY
SM3 8EE**

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

Date of Birth: **21/01/1965** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **VICTORIA SARA**

Surname: **PHILLPOTT-CLARK**

Former names:

Service Address: **10 NEWBOLT AVENUE
SUTTON
SURREY
SM3 8EE**

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

Date of Birth: **03/08/1965** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 26/03/2014 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 ORDINARY shares held as at the date of this return**
Name: **VICTORIA PHILLPOTT-CLARK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JEFFREY PHILLPOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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