



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XQSGWB8A**

*Received for filing in Electronic Format on the:* **03/07/2009**

*Company Name:* **COMPUTER PLUS LIMITED**

*Company Number:* **02614412**

---

### *Company Details*

*Period Ending:* **24/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O WHITNALLS FIRST  
FLOOR COTTON HOUSE  
OLD HALL STREET  
LIVERPOOL  
MERSEYSIDE  
L3 9TX**

**REGISTERED OFFICE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JEFFREY SHAUN STEERS**

*Address:* **3 LEONARD CHESHIRE DRIVE  
LIVERPOOL  
MERSEYSIDE  
L30 5RA**

---

*Director 1 :*

*Name:* **JEFFREY SHAUN STEERS**

*Address:* **3 LEONARD CHESHIRE DRIVE  
LIVERPOOL  
MERSEYSIDE  
L30 5RA**

*Date of Birth:* **30/07/1964**    *Nationality:* **British**

*Occupation:* **COMPUTER DISTRIBUTOR**

---

*Director 2 :*

*Name:* **MAUREEN STEERS**

*Address:* **3 LEONARD CHESHIRE DRIVE  
LIVERPOOL  
MERSEYSIDE  
L30 5RA**

*Date of Birth:* **11/07/1965**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>B ORDINARY</b>	<b>500</b>	<b>GBP500</b>
<i>TOTALS</i>		
	<b>1500</b>	<b>GBP1500</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**700 ORDINARY Shares held as at 24/05/2009**

*Name:* **J.S. STEERS**

*Address:*

---

#### *Shareholding 2:*

**295 ORDINARY Shares held as at 24/05/2009**

*Name:* **M.A. STEERS**

*Address:*

*Shareholding 3:*

**0 ORDINARY Shares held as at 24/05/2009**  
**150 DISPOSED OF IN PERIOD ON 29/03/2007**

*Name:* **SEAN GALLAGHER**

*Address:*

---

*Shareholding 4:*

**5 ORDINARY Shares held as at 24/05/2009**

*Name:* **DAVID DARNELL**

*Address:*

---

*Shareholding 5:*

**500 B ORDINARY Shares held as at 24/05/2009**

*Name:* **NICHOLAS RYDER**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/07/2009**

*Authenticated:* **Yes (E/W)**