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Annual Return

Company Name:

K.C. COMPUTER SERVICES LIMITED

Company Number:

02656747

Received for filing in Electronic Format on the: 08/11/2005

Company Details

Period Ending: 23/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

Registered Office: Register of

Address: Members Address: Register of Debenture Holders Address:

BEAUMONT HOUSE

172 SOUTHGATE ST

GLOUCESTER

GL1 2EZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

MRS CHERYL SUSAN CHARSLEY Address: Name: **39 GREBE CLOSE**

> ABBEYDALE GLOUCESTER

GLOUCESTERSHIRE GL4 4XL

Director 1:

Name: MRS CHERYL SUSAN Address: 39 GREBE CLOSE

CHARSLEY ABBEYDALE

Date of Birth: 19/05/1952 **GLOUCESTER**

Nationality: **GLOUCESTERSHIRE GL4 4XL BRITISH**

Occupation: PRACTICE NURSE _____

Director 2:

Name: KEITH FREDERICK Address: 39 GREBE CLOSE

CHARSLEY ABBEYDALE

Date of Birth: 19/03/1951 GLOUCESTER GL4 4XL
Nationality: BRITISH

Occupation: COMPUTER CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 23/10/2005

Name: CHERYL SUSAN CHARSLEY

Address: 39 GREBE CLOSE

ABBEYDALE GLOUCESTER, GLOUCESTERSHIRE GL4 4XL

Shareholding 2:

80 ORDINARY Shares held as at 23/10/2005

Name: KEITH FREDERICK CHARSLEY

Address: 39 GREBE CLOSE

ABBEYDALE GLOUCESTER GLOUCESTERSHIRE GL44XL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/11/2005 Authenticated: Yes (E/W)