



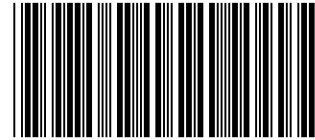
Companies House
— for the record —

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Annual Return

Company Name: CERESWOOD COMPUTER SERVICES LIMITED

Company Number: 02786057



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Received for filing in Electronic Format on the: 30/01/2008

Company Details

Period Ending: 12/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7210

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

NORWAY
MIDDLE ROAD, COEDPOETH
WREXHAM
LL11 3TW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUSAN QUICK

Address: NORWAY MIDDLE ROAD
COEDPOETH
CLWYD LL11 3TW

Director 1:

Name: DAVID QUICK
Date of Birth: 01/12/1955
Nationality: BRITISH
Occupation: COMPUTER CONSULTANT

Address: NORWAY MIDDLE ROAD
COEDPOETH
CLWYD LL11 3TW

Director 2:

<i>Name:</i>	SUSAN QUICK	<i>Address:</i>	NORWAY MIDDLE ROAD
<i>Date of Birth:</i>	03/06/1955		COEDPOETH
<i>Nationality:</i>	BRITISH		CLWYD LL11 3TW
<i>Occupation:</i>	COMPANY SECRETARY		

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 12/01/2008

<i>Name:</i>	D. QUICK
<i>Address:</i>	NORWAY MIDDLE ROAD COEDPOETH WREXHAM CLWYD LL11 3TW

Shareholding 2:

1 ORDINARY Shares held as at 12/01/2008

<i>Name:</i>	S. QUICK
<i>Address:</i>	NORWAY MIDDLE ROAD COEDPOETH WREXHAM CLWYD LL11 3TW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (E/W)**