



Companies House
— for the record —

AR01 (ef)

Annual Return



XA2ITHTU

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Company Name: **CERESWOOD COMPUTER SERVICES LIMITED**

Company Number: **02786057**

Date of this return: **12/01/2010**

SIC codes: **7222**

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

Situation of Registered Office: **NORWAY
MIDDLE ROAD, COEDPOETH
WREXHAM
LL11 3TW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **QUICK**

Former names:

Service Address: **NORWAY MIDDLE ROAD
COEDPOETH
CLWYD
LL11 3TW**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **QUICK**

Former names:

Service Address: **NORWAY MIDDLE ROAD
COEDPOETH
CLWYD
LL11 3TW**

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

Date of Birth: **01/12/1955** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SUSAN**
Surname: **QUICK**
Former names:
Service Address: **NORWAY MIDDLE ROAD**
 COEDPOETH
 CLWYD
 LL11 3TW

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

Date of Birth: **03/06/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

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
<i>Prescribed particulars</i>	EACH SHARE TO HAVE EQUAL VOTING AND/OR DISTRIBUTION RIGHTS.		

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 12/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 12/01/2010

Name: **D. QUICK**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 12/01/2010

Name: **S. QUICK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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