



Companies House

AR01 (ef)

Annual Return



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Company Name: **COMPUFIX COMPUTER SERVICES LIMITED**

Company Number: **03128590**

Date of this return: **01/02/2014**

SIC codes: **62030**

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

Situation of Registered Office: **EUROPA HOUSE
GOLDSTONE VILLAS
HOVE
EAST SUSSEX
BN3 3RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN ARTHUR**

Surname: **TITSHALL**

Former names:

Service Address: **UNIT 2 KATHERINE MEWS
GODSTONE ROAD
WHYTELEAFE
SURREY
ENGLAND
CR3 0ED**

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **COLESBY**

Former names:

Service Address: **7 EGGINGTON ROAD
STOURBRIDGE
WEST MIDLANDS
DY8 4QJ**

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

Date of Birth: **01/05/1969** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GREGORY DONALD**

Surname: **LOMAX**

Former names:

Service Address: **1 ST MARYS MOUNT
CATERHAM
SURREY
CR3 6SJ**

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

Date of Birth: **09/02/1952** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **JULIAN JOHN**

Surname: **LOMAX**

Former names:

Service Address: **22 CAMPBELL ROAD**
 CATERHAM
 SURREY
 CR3 5JL

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

Date of Birth: **16/11/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY CO ORDINATOR**

Company Director 4

Type: **Person**
Full forename(s): **MR COLIN ARTHUR**

Surname: **TITSHALL**

Former names:

Service Address: **UNIT 2 KATHERINE MEWS
GODSTONE ROAD
WHYTELEAFE
SURREY
ENGLAND
CR3 0ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR PAUL KENNETH**

Surname: **HAZELDENE**

Former names:

Service Address: **UNIT 2 KATHERINE MEWS GODSTONE ROAD**
 WHYTELEAFE
 SURREY
 ENGLAND
 CR3 0ED

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1956** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	78
		<i>Aggregate nominal value</i>	78
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	78
		<i>Total aggregate nominal value</i>	78

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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 : **22 ORDINARY shares held as at the date of this return**
Name: **JULIAN LOMAX**

Shareholding 2 : **18 ORDINARY shares held as at the date of this return**
4 shares transferred on 2013-12-31
Name: **GREGORY LOMAX**

Shareholding 3 : **6 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER COLESBY**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
13 shares transferred on 2013-11-30
Name: **WARREN MILLER**

Shareholding 5 : **6 ORDINARY shares held as at the date of this return**
Name: **ADAM PAGE**

Shareholding 6 : **4 ORDINARY shares held as at the date of this return**

Name: COLIN TITSHALL

Shareholding 7 : 20 ORDINARY shares held as at the date of this return

Name: RODERICK LOMAX

Shareholding 8 : 0 ORDINARY shares held as at the date of this return

7 shares transferred on 2013-12-31

Name: ROBERT CLARKE

Shareholding 9 : 2 ORDINARY shares held as at the date of this return

Name: PAUL HAZELDENE

Authorisation

Authenticated

This form was authorised by one of the following:

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