



Companies House
— for the record —

AR01 (ef)

Annual Return



XGTC5HGK

Received for filing in Electronic Format on the: **12/02/2010**

Company Name: **COMPUFIX COMPUTER SERVICES LIMITED**

Company Number: **03128590**

Date of this return: **01/02/2010**

SIC codes: **7210**
7250

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 **I**

Type: **Person**

Full forename(s): **ANDREW LAWRENCE**

Surname: **PAGE**

Former names:

Service Address: **58 BENFIELD WAY
PORTSLADE
EAST SUSSEX
BN41 2DL**

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): **PAUL**

Surname: **WEBBER**

Former names:

Service Address: **21 SURREY HILLS COURT
106 GODSTONE ROAD
CATERHAM
SURREY
CR3 6RZ**

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

Date of Birth: **05/03/1949** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 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

21 ORDINARY Shares held as at 01/02/2010

Name: **JULIAN LOMAX**

Address:

Shareholding : 2

21 ORDINARY Shares held as at 01/02/2010

Name:

GREGORY LOMAX

Address:

Shareholding : 3

6 ORDINARY Shares held as at 01/02/2010

Name:

CHRISTOPHER COLESBY

Address:

Shareholding : 4

6 ORDINARY Shares held as at 01/02/2010

Name:

WARREN MILLER

Address:

Shareholding : 5

6 ORDINARY Shares held as at 01/02/2010

Name: **ANDREW PAGE**

Address:

Shareholding : 6

20 ORDINARY Shares held as at 01/02/2010

Name: **PAUL WEBBER**

Address:

Shareholding : 7

20 ORDINARY Shares held as at 01/02/2010

Name: **RODERICK LOMAX**

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.