



Companies House
— for the record —

AR01 (ef)

Annual Return



XPCXCRHF

Received for filing in Electronic Format on the: **08/02/2011**

Company Name: **COMPUFIX COMPUTER SERVICES LIMITED**

Company Number: **03128590**

Date of this return: **01/02/2011**

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 1

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): **MR ROBERT JAMES**

Surname: **CLARKE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1969**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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 **3**

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 **4**

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 **5**

Type: **Person**

Full forename(s): **MR 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 01/02/2011 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 2011-02-01
Name: JULIAN LOMAX

Shareholding 2 : 21 ORDINARY shares held as at 2011-02-01
Name: GREGORY LOMAX

Shareholding 3 : 6 ORDINARY shares held as at 2011-02-01
Name: CHRISTOPHER COLESBY

Shareholding 4 : 6 ORDINARY shares held as at 2011-02-01
Name: WARREN MILLER

Shareholding 5 : 6 ORDINARY shares held as at 2011-02-01
Name: ADAM PAGE

Shareholding 6 : 20 ORDINARY shares held as at 2011-02-01
Name: PAUL WEBBER

Shareholding 7 : 20 ORDINARY shares held as at 2011-02-01

Name:

RODERICK LOMAX

Authorisation

Authenticated

This form was authorised by one of the following:

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