



Companies House
— for the record —

363a_(ef)

Annual Return



X24JYZWF

Received for filing in Electronic Format on the: 21/05/2008

Company Name: **WYRE FOREST COMPUTER SOLUTIONS LIMITED**

Company Number: **03364881**

Company Details

Period Ending: **02/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7210

7222

7240

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE ROYAL STORES 152
OFFMORE ROAD
KIDDERMINSTER
WORCESTERSHIRE
DY10 1SB**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE ELIZABETH SILLARS**

Address: **6 PRIMROSE WAY
KIDDERMINSTER
WORCS
DY10 1NG**

Director 1 :

Name: **ANNE ELIZABETH SILLARS**

Address: **6 PRIMROSE WAY
KIDDERMINSTER
WORCS
DY10 1NG**

Date of Birth:

18/12/1973

Nationality:

BRITISH

Occupation:

FINANCIAL DIRECTOR

Director 2 :

Name: **CHARLES RICHARD
MONTGOMERIE SILLARS**

Address: **18 CHERRY GLEBE
MERSHAM
ASHFORD
KENT
TN25 6NL**

Date of Birth:

09/08/1944

Nationality:

British

Occupation:

AUDIO TECHNICIAN

Director 3 :

Name: **PAUL MONTGOMERIE
SILLARS**

Address: **6 PRIMROSE WAY
KIDDERMINSTER
WORCESTERSHIRE
DY10 1NG**

Date of Birth:
09/09/1971

Nationality:
British

Occupation:
COMPUTER CONSULTANT

Director 4 :

Name: **ANTHONY JOHN BEVERLEY
YATES STEVENSON**

Address: **LOT 244E SOUTH ROAD
BOURDA
GEORGETOWN
GUYANA**

Date of Birth:
13/05/1943

Nationality:
British

Occupation:
RETIRED

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	30	GBP30
<i>TOTALS</i>		
	30	GBP30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12 ORDINARY Shares held as at 02/05/2008

Name:

A.E. SILLARS

Address:

**EDENVILLE CHESTER ROAD NORTH
KIDDERMINSTER
WORCESTERSHIRE
DY10 2RX**

Shareholding 2:

3 ORDINARY Shares held as at 02/05/2008

Name:

C.R.M. SILLARS

Address:

**18 CHERRY GLEBE
MERSHAM
ASHFORD
KENT
TN25 6NL**

Shareholding 3:

3 ORDINARY Shares held as at 02/05/2008

Name:

A.J.B.Y. STEVENSON

Address:

**LOT 244E SOUTH ROAD
BOURDA GEORGETOWN
GUYANA
GUYANA**

Shareholding 4:

12 ORDINARY Shares held as at 02/05/2008

Name:

P.M. SILLARS

Address:

**EDENVILLE CHESTER ROAD NORTH
KIDDERMINSTER
DY10 2RX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/05/2008**

Authenticated: **Yes (E/W)**