



Companies House

AR01 (ef)

Annual Return



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Company Name: **KLASSIC COMPUTER SERVICES LIMITED**

Company Number: **03427808**

Date of this return: **02/09/2014**

SIC codes: **62090**

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

Situation of Registered Office: **BERKELEY SQUARE HOUSE SUITE 3 LEVEL 5
BERKELEY SQUARE
LONDON
ENGLAND
W1J 6BY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEVIN**

Surname: **WATKIN**

Former names:

Service Address: **9 CHURCH MEADOW
SURBITON
SURREY
KT6 5EP**

Company Director **1**

Type: **Person**

Full forename(s): **KEVIN**

Surname: **WATKIN**

Former names:

Service Address: **9 CHURCH MEADOW
SURBITON
SURREY
KT6 5EP**

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

Date of Birth: **19/08/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LYNDA**

Surname: **WATKIN**

Former names:

Service Address: **9 CHURCH MEADOW
SURBITON
SURREY
KT6 5EP**

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

Date of Birth: **12/11/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 02/09/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: BAYFIELD INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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