



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/11/2013**

Company Name: **COMPUTER LITERATE LIMITED**

Company Number: **04277267**

Date of this return: **28/08/2013**

SIC codes: **62020**

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

Situation of Registered Office: **14 JESSOPS RIVERSIDE
800 BRIGHTSIDE LANE
SHEFFIELD
ENGLAND
S9 2RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN REGINALD**

Surname: **HASSALL**

Former names:

Service Address: **5 FIELD LANE
WOODBOROUGH
NOTTINGHAM
NG14 6DU**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN REGINALD**

Surname: **HASSALL**

Former names:

Service Address: **5 FIELD LANE
WOODBOROUGH
NOTTINGHAM
NG14 6DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1964** *Nationality:* **ENGLISH**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **TRACEY HELEN**

Surname: **HASSALL JONES**

Former names:

Service Address: **5 FIELD LANE
WOODBOROUGH
NOTTINGHAM
NOTTINGHAMSHIRE
NG14 6DU**

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

Date of Birth: **03/04/1970** *Nationality:* **BRITISH**
Occupation: **COMPUTER TRAINER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS OF 1 SHARE = 1 VOTE			

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 28/08/2013 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: **T H HASSALL-JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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