



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PAS COMPUTING SERVICES LTD**

*Company Number:* **04952862**

*Date of this return:* **04/11/2013**

*SIC codes:* **62090**  
**93199**

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

*Situation of Registered Office:* **5 ERW FACH  
MEADOW FARM  
LLANTWIT FARDRE  
CF38 2TE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALEXANDRA MARY**

*Surname:* **SIMES**

*Former names:*

*Service Address:* **5 ERW FACH  
MEADOW FARM  
LLANTWIT FARDRE  
CARDIFF  
CF38 2TE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALEXANDRA MARY**

*Surname:*                **SIMES**

*Former names:*

*Service Address:*        **5 ERW FACH  
MEADOW FARM  
LLANTWIT FARDRE  
CARDIFF  
CF38 2TE**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **06/01/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT TRAINER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **PAUL TIMOTHY**

*Surname:*                                **SIMES**

*Former names:*

*Service Address:*                        **5 ERW FACH  
LLANTWIT FARDRE  
RHONDDA CYNON TAFF  
CF38 2TE**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **26/03/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **SAILING OFFICER/COACH**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDRA MARY SIMES**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL TIMOTHY SIMES**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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