



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 31/03/2009

Company Name: **CNC HELPDESK.COM LTD**

Company Number: **05069991**

Company Details

Period Ending: **10/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**UNIT 8S CHALK LANE
SNETTERTON
NORFOLK
NR16 2JZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR EDWARD IAN CLAPHAM** *Address:* **20 FOXGLOVE DRIVE
DEREHAM
NORFOLK
NR20 3SQ**

Director 1 :

Name: **MR EDWARD IAN CLAPHAM** *Address:* **20 FOXGLOVE DRIVE
DEREHAM
NORFOLK
NR20 3SQ**

Date of Birth: **25/05/1969** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 2 :

Name: **PAUL JOHN LEE** *Address:* **19 GIBBS CLOSE
LITTLE MELTON
NORWICH
NORFOLK
NR9 3NU**

Date of Birth: **08/08/1964** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 10/03/2009

Name: **EDWARD IAN CLAPHAM**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 10/03/2009

Name: **PAUL JOHN LEE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2009**

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