



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X317KICM

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

*Company Number:* **05069991**

*Date of this return:* **10/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **UNIT 8S CHALK LANE  
SNETTERTON  
NORFOLK  
NR16 2JZ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **EDWARD IAN**

*Surname:* **CLAPHAM**

*Former names:*

*Service Address:* **20 FOXGLOVE DRIVE  
DEREHAM  
NORFOLK  
NR20 3SQ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **EDWARD IAN**

*Surname:* **CLAPHAM**

*Former names:*

*Service Address:* **20 FOXGLOVE DRIVE  
DEREHAM  
NORFOLK  
NR20 3SQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1969-05-25**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR PAUL JOHN**  
*Surname:*                        **LEE**  
*Former names:*  
*Service Address:*              **19 GIBBS CLOSE**  
   **LITTLE MELTON**  
   **NORWICH**  
   **NORFOLK**  
   **NR9 3NU**

*Country/State Usually Resident:*   **ENGLAND**

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

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## Statement of Capital (Share Capital)

<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>ORDINARY NON-REDEEMABLE VOTING SHARES THAT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**50 ORDINARY Shares held as at 10/03/2010**

*Name:* **EDWARD IAN CLAPHAM**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 10/03/2010**

*Name:* **PAUL JOHN LEE**

*Address:*

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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.