



Companies House
— for the record —

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Annual Return



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Company Name: **COMPUTER SHOP SERVICES LTD**

Company Number: **05374574**

Company Details

Period Ending: **24/02/2008**

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

Principal Business Activities:

SIC codes:

7250

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**68 STAMFORD ROAD
KETTERING
NORTHAMPTONSHIRE
NN16 8LL**

Details of Officers of the Company

Company Secretary 1:

Name: **AFP SERVICES LIMITED**

Address: **THE BUSINESS EXCHANGE
ROCKINGHAM ROAD
KETTERING
NORTHAMPTONSHIRE
NN16 8JY**

Director 1 :

Name: **MR STEPHEN JOHN ADAMS**

Address: **CHIME COTTAGE LOWER GREEN
WALGRAVE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN6 9QF**

Date of Birth:

07/09/1948

Nationality:

BRITISH

Occupation:

DIRECTOR

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	2	GBP2
PREFERENCE	10000	GBP10000
TOTALS	10002	GBP10002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 PREFERENCE Shares held as at 24/02/2008

Name:

ANGELA DICKSON

Address:

**CHIME COTTAGE LOWER GREEN WALGRAVE
NORTHAMPTONSHIRE
NN6 9QF**

Shareholding 2:

2 ORDINARY Shares held as at 24/02/2008

Name:

STEPHEN JOHN ADAMS

Address:

**CHIME COTTAGE LOWER GREEN
WALGRAVE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN6 9QF**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/03/2008**

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