



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XXZ9E84S**

*Received for filing in Electronic Format on the:* **13/03/2009**

*Company Name:* **COMPUTER SHOP SERVICES LTD**

*Company Number:* **05374574**

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### *Company Details*

*Period Ending:* **24/02/2009**

*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**

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*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**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>PREFERENCE</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10002</b>	<b>GBP10002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2009 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 24/02/2009**

*Name:* **ANGELA DICKSON**

*Address:*

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*Shareholding 2:*

**2 ORDINARY Shares held as at 24/02/2009**

*Name:* **STEPHEN JOHN ADAMS**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/03/2009**

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