



Companies House
— for the record —

AR01 (ef)

Annual Return



XGG09J4P

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Company Name: **COMPUTER SHOP SERVICES LTD**

Company Number: **05374574**

Date of this return: **24/02/2010**

SIC codes: **7250**

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

Situation of Registered Office: **68 STAMFORD ROAD
KETTERING
NORTHAMPTONSHIRE
NN16 8LL**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **AFP SERVICES LIMITED**

Registered or principal address: **THE BUSINESS EXCHANGE ROCKINGHAM ROAD
KETTERING
NORTHANTS
NORTHAMPTONSHIRE
ENGLAND
NN16 8JX**

European Economic Area (EEA) Company

Register Location: **KETTERING, NORTHANTS, ENGLAND**

Registration Number: **04511386**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1948-09-07** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO CHANGES IN THE FINANCIAL YEAR		

Class of shares	PREFERENCE	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO CHANGES IN THE FINANCIAL YEAR		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10002
		<i>Total aggregate nominal value</i>	10002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2010 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

10000 PREFERENCE Shares held as at 24/02/2010

Name: **ANGELA DICKSON**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 24/02/2010

Name: **STEPHEN JOHN ADAMS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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