



*Companies House*  
— for the record —

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

**Annual Return**



**X5NPM4W0**

*Received for filing in Electronic Format on the:* **17/11/2008**

*Company Name:* **COMPUTIONICS GROUP LIMITED**

*Company Number:* **05498299**

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### *Company Details*

*Period Ending:* **04/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**54 CHORLEY ROAD,  
HILLDALE  
PARBOLD  
LANCASHIRE  
WN8 7AS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS SUSANA JANE FOSTER**

*Address:* **54 CHORLEY ROAD  
PARBOLD  
WIGAN  
LANCASHIRE  
WN8 7AS**

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*Director 1 :*

*Name:* **MR ANDREW WILLIAM  
FOSTER**

*Address:* **54 CHORLEY ROAD  
PARBOLD  
WIGAN  
LANCASHIRE  
WN8 7AS**

*Date of Birth:*

**14/08/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**ELECTRICAL ENGINEER**

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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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10 ORDINARY Shares held as at 04/07/2008**

*Name:* **SUSANA JANE FOSTER**

*Address:* **54 CHORLEY ROAD**

**PARBOLD**

**WIGAN**

**LANCASHIRE**

**WN8 7AS**

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*Shareholding 2:*

**175 ORDINARY Shares held as at 04/07/2008**

*Name:* **ANDREW DUNCAN SCOTT**

**89 HEATHEND ROAD**

*Address:* **ALSAGER**

**STOKE-ON-TRENT**

**ST7 2SH**

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*Shareholding 3:*

**815 ORDINARY Shares held as at 04/07/2008**

*Name:* **ANDREW WILLIAM FOSTER**

**54 CHORLEY ROAD**

*Address:* **PARBOLD**

**WIGAN**

**LANCASHIRE**

**WN8 7AS**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/11/2008**

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