



Companies House

— for the record —

363a_(ef)

Annual Return



XSJHJBEX

Received for filing in Electronic Format on the: **09/07/2009**

Company Name: **COMPUTIONICS GROUP LIMITED**

Company Number: **05498299**

Company Details

Period Ending: **04/07/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUSANA JANE FOSTER**

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

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**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2009 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 04/07/2009

Name:

SUSANA JANE FOSTER

Address:

Shareholding 2:

175 ORDINARY Shares held as at 04/07/2009

Name:

ANDREW DUNCAN SCOTT

Address:

Shareholding 3:

815 ORDINARY Shares held as at 04/07/2009

Name:

ANDREW WILLIAM FOSTER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2009**

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