



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05498299**

*Date of this return:* **04/07/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **54 CHORLEY ROAD, HILLDALE  
PARBOLD  
LANCASHIRE  
WN8 7AS**

**Officers of the company**

## *Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSANA JANE**  
*Surname:* **FOSTER**  
*Former names:*  
*Service Address:* **54 CHORLEY ROAD**  
**PARBOLD**  
**WIGAN**  
**LANCASHIRE**  
**WN8 7AS**

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## *Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW WILLIAM**  
*Surname:* **FOSTER**  
*Former names:*  
*Service Address:* **54 CHORLEY ROAD**  
**PARBOLD**  
**WIGAN**  
**LANCASHIRE**  
**WN8 7AS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/08/1952**                      *Nationality:* **BRITISH**  
*Occupation:* **ELECTRICAL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2010 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

**10 ORDINARY Shares held as at 04/07/2010**

*Name:* **SUSANA JANE FOSTER**

*Address:*

*Shareholding* : 2

**175 ORDINARY Shares held as at 04/07/2010**

*Name:* **ANDREW DUNCAN SCOTT**

*Address:*

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*Shareholding* : 3

**815 ORDINARY Shares held as at 04/07/2010**

*Name:* **ANDREW WILLIAM FOSTER**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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