



*Companies House*  
— for the record —

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

**Annual Return**



**XIB4R1ZL**

*Received for filing in Electronic Format on the:* **04/08/2008**

*Company Name:* **2012 COMPUTER SERVICES LIMITED**

*Company Number:* **05512276**

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### *Company Details*

*Period Ending:* **19/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1ST FLOOR SHERATON  
HOUSE LOWER ROAD  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 5LH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER WELLS**

*Address:* **FLAT 3 SHERATON HOUSE  
LOWER ROAD  
CHORLEYWOOD  
HERTFORDSHIRE  
WD3 5LH**

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*Director 1 :*

*Name:* **CATHERINE JEANETTE  
WELLS**

*Address:* **FLAT 12 THANET HOUSE  
EXPLORER DRIVE  
WATFORD  
HERTFORDSHIRE  
WD18 6GL**

*Date of Birth:*

**20/11/1975**

*Nationality:*

**British**

*Occupation:*

**TEACHER**

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*Director 2 :*

*Name:* **PETER WELLS**

*Address:* **FLAT 3 SHERATON HOUSE  
LOWER ROAD  
CHORLEYWOOD  
HERTFORDSHIRE  
WD3 5LH**

*Date of Birth:*

**11/05/1947**

*Nationality:*

**British**

*Occupation:*

**IT CONSULTANT**

## 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>Other</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY £1 Shares held as at 19/07/2008**

*Name:* **PETER WELLS**  
*Address:* **FLAT 3 SHERATON HOUSE**  
**LOWER ROAD**  
**CHORLEYWOOD**  
**HERTFORDSHIRE**  
**ENGLAND**  
**WD3 5LH**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/08/2008**

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