



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/06/2016**

**X58BESC9**

*Company Name:* **COMPUTERS 4 BUSINESS LTD**

*Company Number:* **07271294**

*Date of this return:* **02/06/2016**

*SIC codes:* **33190**  
**62020**  
**62090**  
**77330**

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

*Situation of Registered Office:* **CROFTON HEIGHTS 71 CROFTON ROAD**  
**ORPINGTON**  
**KENT**  
**BR6 8HU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS MARIAN**

Surname: **BUSH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS MARIAN**

Surname: **BUSH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/07/1952** Nationality: **ENGLISH**  
Occupation: **PROJECT MANAGER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROY HOWARD**

*Surname:* **BUSH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/05/1953**

*Nationality:* **ENGLISH**

*Occupation:* **COMPANY DIRECTOR, ICT  
CONSULTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, RANKED PARI PASSU WITH CLASS A SHARES OF THE COMPANY EXCEPT FOR DIVIDENDS. RESOLUTION 19TH MARCH 2015**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, RANKED PARI PASSU WITH CLASS A SHARES OF THE COMPANY EXCEPT FOR DIVIDENDS. RESOLUTION 19TH MARCH 2015**

<b>Class of shares</b>	<b>ORD A</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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>

### *Prescribed particulars*

**FULL VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **300 ORD A shares held as at the date of this return**  
*Name:* **ROY HOWARD BUSH**

*Shareholding 2* : **100 B ORDINARY shares held as at the date of this return**  
*Name:* **LLOYD JAMES BUSH**

*Shareholding 3* : **100 C ORDINARY shares held as at the date of this return**  
*Name:* **LUKE THOMAS BUSH**

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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.