



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/09/2009**

Company Name: **GKN COMPUTER SERVICES LIMITED**

Company Number: **00204032**

Company Details

Period Ending: **01/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PO BOX 55 IPSLEY
HOUSE
IPSLEY CHURCH LANE
REDDITCH
WORCESTERSHIRE
B98 0TL**

Details of Officers of the Company

Company Secretary 1:

Name: **MS TANYA STOTE**

Address: **HONEYBURGE THE FORDROUGH
SOLIHULL
WEST MIDLANDS
B90 1PP**

Director 1 :

Name: **MR ROBERT MICHAEL
ALLEN**

Address: **THE OLD HOPYARD MAYHOUSE
COURT HADLEY
DROITWICH
WORCESTERSHIRE
WR9 0AS**

Date of Birth: **22/06/1964** *Nationality:* **BRITISH**

Occupation: **GROUP CHIEF
ACCOUNTANT**

Director 2 :

Name: **RUFUS ALEXANDER
OGILVIE SMALS**

Address: **HATCH FARM
BROMSBERROW
HEREFORDSHIRE
HR8 1RS**

Date of Birth: **20/12/1949** *Nationality:* **BRITISH**

Occupation: **HEAD OF GROUP LEGAL
DEPT**

Director 3 :

Name: MS TANYA STOTE

Address: HONEYBURGE THE FORDROUGH
SOLIHULL
WEST MIDLANDS
B90 1PP

Date of Birth: 05/07/1973 Nationality: BRITISH

Occupation: COMPANY SECRETARY

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	200000	GBP200000
<i>TOTALS</i>		
	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200000 ORDINARY Shares held as at 01/09/2009

Name: GKN UNITED KINGDOM PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/09/2009**

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