



Companies House

AR01 (ef)

Annual Return



X4KVH3DL

Received for filing in Electronic Format on the: **24/11/2015**

Company Name: **CMS COMPUTERS LIMITED**

Company Number: **03236595**

Date of this return: **24/11/2015**

SIC codes: **26200**

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

Situation of Registered Office: **4 HARDWICK GRANGE
WOOLSTON
WARRINGTON
CHESHIRE
WA1 4RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JITENDERPAL SINGH**

Surname: **SAHNI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **IAN ROBB**

Surname: **FRASER**

Former names:

Service Address: **DEERS LEEP 7 LEAS PARK
HOYLAKE
WIRRAL
CHESHIRE
CH47 4AH**

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

Date of Birth: ****/04/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DYLON SION**

Surname: **ROBERTS**

Former names:

Service Address: **THE OAKLANDS
OAKFIELD ROAD
CHILDER THORNTON
CHESHIRE
CH66 7NU**

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

Date of Birth: ****/03/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JITENDERPAL SINGH**

Surname: **SAHNI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR MICHAEL ANDREW**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1959**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10100
		<i>Total aggregate nominal value</i>	10100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2015 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 : 10000 ORDINARY shares held as at the date of this return
Name: VIP COMPUTER CENTRE LIMITED

Shareholding 2 : 100 ORDINARY B shares held as at the date of this return
Name: VIP COMPUTER CENTRE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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