



Companies House
— for the record —

363a^(ef)

Annual Return



XZ21FC0Q

Received for filing in Electronic Format on the: 31/07/2009

Company Name: **2012 COMPUTER SERVICES LIMITED**

Company Number: **05512276**

Company Details

Period Ending: **19/07/2009**

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,
CHORLEYWOOD
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
ENGLAND
WD3 5LH**

Director 1 :

Name: **CATHERINE JEANETTE
WELLS**

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

Date of Birth: **20/11/1975** *Nationality:* **British**

Occupation: **TEACHER**

Director 2 :

Name: **PETER WELLS**

Address: **FLAT 3 SHERATON HOUSE
LOWER ROAD
CHORLEYWOOD
HERTFORDSHIRE
ENGLAND
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>
ORDINARY 1 GBP	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 GBP Shares held as at 19/07/2009

Name: **PETER WELLS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2009**

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