



Companies House
— for the record —

AR01 (ef)

Annual Return



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XA88PW4C

Company Name: **2012 Computer Services Limited**

Company Number: **05512276**

Date of this return: **19/07/2011**

SIC codes: **7260**

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

Situation of Registered Office: **1ST FLOOR
SHERATON HOUSE
LOWER ROAD CHORLEYWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD3 5LH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **WELLS**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **PETER**

Surname: **WELLS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1947** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **CATHERINE JEANETTE**

Surname: **WELLS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY 1 GBP shares held as at 2011-07-19**
Name: **PETER WELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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