



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **23/03/2011**



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*Company Name:* **E-COMMERCE COMPUTERS LIMITED**

*Company Number:* **04177091**

*Date of this return:* **11/03/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **145-157 ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH**

*Surname:* **TOPPIN**

*Former names:*

*Service Address:* **TUMBLETREE LODGE  
WHITCHURCH  
ROSS ON WYE  
HEREFORDSHIRE  
HR9 6BZ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JAMES HENRY**

*Surname:* **STEYNOR**

*Former names:*

*Service Address:* **TUMBLETREE LODGE  
WHITCHURCH  
ROSS ON WYE  
HEREFORDSHIRE  
HR9 6BZ**

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

*Date of Birth:* **06/06/1956**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</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>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**FULL VOTING AND DIVIDEND 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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2011 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* : 50 ORDINARY shares held as at 2011-03-11  
*Name:* JAMES STEYNOR

*Shareholding 2* : 50 ORDINARY shares held as at 2011-03-11  
*Name:* ELIZABETH STEYNOR

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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.