



Companies House

AR01 (ef)

Annual Return



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Company Name: **COMPUTER LINES (UK) LIMITED**

Company Number: **04191147**

Date of this return: **30/03/2015**

SIC codes: **46510**

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

Situation of Registered Office: **6A RYKNILD TRADING ESTATE
DERBY ROAD
BURTON ON TRENT
DE14 1RZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET ANN**

Surname: **CARTWRIGHT**

Former names:

Service Address: **NEWTON PARK
NEWTON SOLNEY
BURTON ON TRENT
DE15 0TD**

Company Director 1

Type: **Person**
Full forename(s): JANET ANN

Surname: CARTWRIGHT

Former names:

Service Address: NEWTON PARK
NEWTON SOLNEY
BURTON ON TRENT
DE15 0TD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/11/1942 *Nationality:* BRITISH

Occupation: COMPANY SECRETARY

Company Director 2

Type: **Person**
Full forename(s): **KEVIN FRANCIS**

Surname: **CARTWRIGHT**

Former names:

Service Address: **NEWTON PARK
NEWTON SOLNEY
BURTON-ON-TRENT
DE15 0TD**

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

Date of Birth: **27/03/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: JANET CARTWRIGHT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN CARTWRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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