



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & B COMPUTERS LIMITED**

Company Number: **02487751**

Date of this return: **02/04/2014**

SIC codes: **99999**

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

Situation of Registered Office: **11 BRYANT AVENUE
HAROLD WOOD
ROMFORD
RM3 0AP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NATIONWIDE COMPANY SECRETARIES LIMITED**

Registered or principal address: **SOMERSET HOUSE 40-49 PRICE STREET
BIRMINGHAM
ENGLAND
B4 6LZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03468999**

Company Director 1

Type: **Person**
Full forename(s): **ALISON LOUISE**

Surname: **SPELLMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1963** *Nationality:* **ENGLISH**

Occupation: **RECRUITMENT CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL; (A) VOTING RIGHTS (B) RIGHTS AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION (C) RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION

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 02/04/2014 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 : 2 ORDINARY shares held as at the date of this return
Name: A L SPELLMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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