



Companies House

AR01 (ef)

Annual Return



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Company Name: **COMPUTER BASEMENT LTD**

Company Number: **08475908**

Date of this return: **05/04/2014**

SIC codes: **95110**

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

Situation of Registered Office: **UNIT 26 CAVANS WAY
BINLEY INDUSTRIAL ESTATE
COVENTRY
WEST MIDLANDS
CV3 2SF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **JACQUELINE ANGELA**

Surname: **UNDERHILL**

Former names:

Service Address: **57 WAREHAM GREEN
COVENTRY
WEST MIDLANDS
ENGLAND
CV2 2JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1968** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **UNDERHILL**

Former names:

Service Address: **57 WAREHAM GREEN
COVENTRY
WEST MIDLANDS
ENGLAND
CV2 2JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1965**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP SHARES	<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>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 05/04/2014 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 : **1 ORDINARY GBP SHARES shares held as at the date of this return**
Name: **MARK UNDERHILL**

Shareholding 2 : **1 ORDINARY GBP SHARES shares held as at the date of this return**
Name: **JACQUELINE ANGELA UNDERHILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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