



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04191147**

Date of this return: **30/03/2014**

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 30/03/2014 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 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.