



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X17Y6XW0**

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

*Company Number:* **02487751**

*Date of this return:* **02/04/2012**

*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**

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## *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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2012 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 CONNOLLY**

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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.