



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XN3H26YA

*Received for filing in Electronic Format on the: 30/01/2009*

*Company Name:* J.M. COMPUTING LIMITED

*Company Number:* 01131358

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*Company Details*

*Period Ending:* 31/12/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7222

*Registered Office  
Address:*

**RIVERSIDE AGECROFT  
ROAD, SWINTON  
MANCHESTER  
LANCASHIRE  
M27 8SJ**

*Register of  
Members Address:*

**58 MOSLEY STREET  
MANCHESTER  
UNITED KINGDOM  
M2 3HZ**

*Register of Debenture  
Holders Address:*

**58 MOSLEY STREET  
MANCHESTER  
UNITED KINGDOM  
M2 3HZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID GILL**

*Address:* **8 BRADGREEN ROAD  
MONTON  
MANCHESTER  
M30 8BZ**

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*Director 1 :*

*Name:* **MICHAEL JAMES BENTLEY**

*Address:* **108 VICTORIA STREET  
GLOSSOP  
DERBYSHIRE  
UNITED KINGDOM  
SK13 8HZ**

*Date of Birth:* **09/07/1965**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **ANDREW COLIN BURGESS**

*Address:* **2 GLENEAGLES WAY  
RAMSBOTTOM  
LANCASHIRE  
BL0 9QN**

*Date of Birth:* **17/05/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **DAVID GILL**

*Address:* **8 BRADGREEN ROAD  
MONTON  
MANCHESTER  
M30 8BZ**

*Date of Birth:* **17/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **FINANCIAL CONTROLER**

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*Director 4 :*

*Name:* **NICHOLAS JONATHAN  
ISHERWOOD**

*Address:* **37 KIERS COURT  
ARCON VILLAGE HORWICH  
BOLTON  
LANCASHIRE  
BL6 6TN**

*Date of Birth:* **09/11/1971**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **ROBERT POWIS JONES**

*Address:* **223 MOSLEY COMMON ROAD  
WORSLEY  
MANCHESTER  
LANCASHIRE  
M28 1SF**

*Date of Birth:* **12/07/1970**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 6 :*

*Name:* **TIMOTHY CHARLES  
MAXWELL**

*Address:* **232 BROAD LANE  
BURNEDGE LANE  
ROCHDALE  
LANCASHIRE  
OL16 4PR**

*Date of Birth:* **07/03/1958**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 7 :*

*Name:* **LAUREN STEELE**

*Address:* **1 HAMILTON MEWS  
ST ANNS ROAD PRESTWICH  
MANCHESTER  
LANCASHIRE  
M25 9LE**

*Date of Birth:* **10/06/1967**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 8 :*

*Name:* **MALCOLM SYKES**

*Address:* **31 PARSONS DRIVE  
MIDDLETON  
MANCHESTER  
LANCASHIRE  
M24 5DJ**

*Date of Birth:* **15/09/1958**    *Nationality:* **BRITISH**

*Occupation:* **TECHNICAL DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**10000 ORDINARY Shares held as at 31/12/2008**

*Name:* **JMC IT HOLDINGS LTD**

*Address:*

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **30/01/2009**

*Authenticated:* **Yes (E/W)**