



Companies House
— for the record —

AR01 (ef)

Annual Return



XKI5QWYO

Received for filing in Electronic Format on the: **24/08/2011**

Company Name: **SPECIALIST COMPUTER CENTRES PLC**

Company Number: **01428210**

Date of this return: **10/08/2011**

SIC codes: **7210**
7250
7260

Company Type: **Public limited company**

Situation of Registered Office: **JAMES HOUSE**
WARWICK ROAD
BIRMINGHAM
B11 2LE

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O WRAGGE & CO LLP
55 COLMORE ROW
BIRMINGHAM
UNITED KINGDOM
B3 2AS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR OWEN GEORGE**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **BLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **EVERATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **RAYBOULD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1959** Nationality: **BRITISH**

Occupation: **SERVICES DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JAMES PETER**

Surname: **RIGBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/04/1971** Nationality: **BRITISH**

Occupation: **BUSINESS DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): MRS PATRICIA ANN

Surname: RIGBY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/09/1942 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 6

Type: **Person**
Full forename(s): SIR PETER

Surname: RIGBY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/09/1943 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 7

Type: **Person**
Full forename(s): MR STEVEN PAUL

Surname: RIGBY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 06/12/1972 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 8

Type: **Person**
Full forename(s): MR IAN PETER

Surname: SCOTT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 30/09/1965 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 9

Type: **Person**
Full forename(s): **MR MICHAEL JOSEPH**

Surname: **SWAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1964** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 10

Type: **Person**
Full forename(s): **MRS PAULA ANNE**

Surname: **SWAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1968** Nationality: **BRITISH**

Occupation: **GROUP HR DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **MRS TRACY**

Surname: **WESTALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY SHARES ARE IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION AND THE COMPANY ACT 1985/2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-10
Name: PETER RIGBY

Shareholding 2 : 999999 ORDINARY shares held as at 2011-08-10
Name: SCH CORPORATE SERVICES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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