



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XFYCGA6I**

*Received for filing in Electronic Format on the: 26/05/2009*

*Company Name:* **AKM COMPUTER SYSTEMS LIMITED**

*Company Number:* **05458156**

---

### *Company Details*

*Period Ending:* **20/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499 Non-trading company**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FIRST FLOOR "MYLON"  
64 COOPERATIVE  
STREET  
STAFFORD  
STAFFORDSHIRE  
ST16 3DA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALAN MILES BEAUMONT**

*Address:* **7 PERLE BROOK  
ECCLESHALL  
STAFFORD  
STAFFORDSHIRE  
ST21 6AN**

---

### *Director 1 :*

*Name:* **ALAN MILES BEAUMONT**

*Address:* **7 PERLE BROOK  
ECCLESHALL  
STAFFORD  
STAFFORDSHIRE  
ST21 6AN**

*Date of Birth:* **26/03/1942**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

---

### *Director 2 :*

*Name:* **MARTIN JOHN GROSBERG**

*Address:* **20 SMALLBROOK WALK  
CREWE  
CHESHIRE  
CW2 6LX**

*Date of Birth:* **08/08/1958**    *Nationality:* **British**

*Occupation:* **COMPANY 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 20/05/2009**

*Name:* **MARTIN M J GROSBERG**

*Address:*

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 20/05/2009**

*Name:* **ALAN A M BEAUMONT**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/05/2009**

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