



Companies House
— for the record —

363a^(ef)

Annual Return



XM5YBAU1

Received for filing in Electronic Format on the: **19/06/2009**

Company Name: **DATABOX COMPUTER SERVICES LIMITED**

Company Number: **03576268**

Company Details

Period Ending: **05/06/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**1ST FLOOR SHENSTONE
RAILWAY
STATION STATION ROAD
SHENSTONE
STAFFORDSHIRE
ENGLAND
WS14 0NW**

*Register of
Members Address:*

**1ST FLOOR
SHENSTONE RAILWAY
STATION STATION
ROAD
SHENSTONE
STAFFORDSHIRE
ENGLAND
WS14 0NW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ZYLPHA MAY CLARKE**

Address: **46B MANEY HILL ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B72 1JR**

Director 1 :

Name: **JOHN ARTHUR CLARKE**

Address: **46B MANEY HILL ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B72 1JR**

Date of Birth: **04/01/1961**

Nationality: **BRITISH**

Occupation: **COMMUNICATIONS
ENGINEER**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2009 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 05/06/2009

Name:

ZYLPHA MAY CLARKE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/06/2009

Name:

JOHN ARTHUR CLARKE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/06/2009**

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