



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/10/2012**

**X1JM26WJ**

*Company Name:* **C & G COMPUTERS LIMITED**

*Company Number:* **04545573**

*Date of this return:* **26/09/2012**

*SIC codes:* **95110**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **526 GOFFS LANE  
GOFFS OAK  
WALTHAM CROSS  
HERTFORDSHIRE  
EN7 5EW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHERRY LORRAINE**

*Surname:* **ROBBINS**

*Former names:*

*Service Address:* **526 GOFFS LANE  
GOFFS OAK  
WALTHAM CROSS  
HERTFORDSHIRE  
EN7 5EW**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **CHERRY LORRAINE**

*Surname:*                                **ROBBINS**

*Former names:*

*Service Address:*                        **526 GOFFS LANE  
GOFFS OAK  
WALTHAM CROSS  
HERTFORDSHIRE  
EN7 5EW**

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

*Date of Birth:*    **12/03/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPUTER ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                         **SUGARS**

*Former names:*

*Service Address:*                **51 BRENDON AVENUE  
STOPSLEY  
LUTON  
BEDFORDSHIRE  
LU2 9LG**

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

*Date of Birth:*    **30/07/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER ENGINEER**

## 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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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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 26/09/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHERRY L ROBBINS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM P SUGARS

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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.