



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/09/2015

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Company Name: **COMPUTERWORLD HOLDINGS LIMITED**

Company Number: **03422527**

Date of this return: **20/08/2015**

SIC codes: **64209**

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

Situation of Registered Office: **30 - 31 ST JAMES PLACE
MANGOTSFIELD
BRISTOL
UNITED KINGDOM
BS16 9JB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN MICHAEL**

Surname: **ARMSTRONG**

Former names:

Service Address: **TREETOPS LECKWITH ROAD
LLANDOUGH
CARDIFF
UNITED KINGDOM
CF64 2LY**

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

Date of Birth: **17/09/1973** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN ANTHONY**

Surname: **HOLLINGDALE**

Former names:

Service Address: **APEX HOUSE TURNER DRIVE
WESTERLEIGH BUSINESS PARK
YATE
BRISTOL
UNITED KINGDOM
BS37 5YX**

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

Date of Birth: **29/11/1950** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **RUSSELL MARTIN**

Surname: **SMITH**

Former names:

Service Address: **HOUNDSWORTH MOOR LANE
CLEVEDON
BRISTOL
UNITED KINGDOM
BS21 6TD**

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

Date of Birth: **28/03/1967**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRIS BRADFORD**

Shareholding 2 : **920 ORDINARY shares held as at the date of this return**
Name: **EMMA OSBORNE**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **JONATHON PINE**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
435 shares transferred on 2014-11-03
Name: **MRS EMMA LOUISE OSBORNE EXECUTOR OF JONATHAN OSBORNE**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-11-03
Name: **MRS EMMA LOUISE OSBORNE EXECUTOR OF JONATHAN OSBORNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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