

# **AR01** (ef)

#### **Annual Return**



XO5VSU

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e: 19/05/2011

Company Name: SEGUE COMPUTING LIMITED

Company Number: 04212376

Date of this return: 08/05/2011

SIC codes: 7222

7260

Company Type: Private company limited by shares

Situation of Registered

Office:

3 CHRISTCHURCH VILLAS

MALVERN ROAD CHELTENHAM

GLOUCESTERSHIRE

**GL50 2NT** 

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR PETER HENRY DAVID

Surname: KINSMAN

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MR PETER HENRY DAVID

Surname: KINSMAN

Former names:

Service Address: 3 CHRISTCHURCH VILLAS

MALVERN ROAD CHELTENHAM

**GLOUCESTERSHIRE** 

**GL50 2NT** 

Country/State Usually Resident: ENGLAND

Date of Birth: 02/05/1943 Nationality: BRITISH

Occupation: COMPUTER CONSULTANT

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 2 |
|-----------------|----------|----------------------------|---|
| Currency        | GBP      | Aggregate nominal<br>value | 2 |
|                 |          | Amount paid per share      | 1 |
|                 |          | Amount unpaid per share    | 0 |

Prescribed particulars

EACH SHARE EARNS HALF THE DECLARED DIVIDEND OF THE COMPANY.

| Statem   | ent of Capita | al (Totals)                      |   |  |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP           | Total number<br>of shares        | 2 |  |
|          |               | Total aggregate<br>nominal value | 2 |  |

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2011 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 : 2 ORDINARY shares held as at 2011-05-08

Name: PETER HENRY DAVID KINSMAN

Shareholding 2 : 0 ORDINARY shares held as at 2011-05-08

1 shares transferred on 2011-05-01

Name: ROBERT ANTHONY JOHNSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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