



Companies House
— for the record —

AR01 (ef)

Annual Return



XXFUQMIX

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Company Name: **A.P. CHARLES COMPUTER SERVICES LIMITED**

Company Number: **02281996**

Date of this return: **09/05/2010**

SIC codes: **7260**

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

Situation of Registered Office: **39 SLADES HILL
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN2 7DN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR AARON PETER**

Surname: **CHARLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2010 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 : 0 ORDINARY shares held as at 2010-05-09
20 shares transferred on 2009-03-31

Name: AMOS P. CHARLES

Shareholding 2 : 100 ORDINARY shares held as at 2010-05-09

Name: AARON P. CHARLES

Authorisation

Authenticated

This form was authorised by one of the following:

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