



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 15/09/2009

Company Name: **COMPTEC LIMITED**

Company Number: **03245282**

Company Details

Period Ending: **03/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 118 MIDDLEMORE
INDUSTRIAL ESTATE
MIDDLEMORE ROAD
SMETHWICK
WEST MIDLANDS
B66 2EA**

Details of Officers of the Company

Company Secretary 1:

Name: **ALLAN FRENCH**

Address: **LONGWOOD ROMAN ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 3AS**

Director 1 :

Name: **GARY DANGERFELD**

Address: **GRANVILLE HOUSE CHESTER ROAD
STONNALL
WEST MIDLANDS
WS9 9HH**

Date of Birth: **13/03/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **ALLAN FRENCH**

Address: **LONGWOOD ROMAN ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 3AS**

Date of Birth: **15/03/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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 03/09/2009 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 03/09/2009

Name: **ALLAN FRENCH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/09/2009

Name: **GARY DANGERFELD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2009**

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